

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1310837-0

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File—Serial Charge Out
FD-5 (Rev. 6-17-70)

☆ GPO : 1973 O - 503-768

File _____ Class _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

92-1370

Serials 12/ then

Pulled & processed

1-23-74

Employee

RECHARGE

(Date _____)

To _____ From _____

Initials of Clerk {

Date {

Date Charged

Employee

Location

SAC, SPRINGFIELD (92-553)

2/17/69

SAC, CHICAGO (92-1370)

FRANK LOVERDE, aka
Frank Micano,
Frank Russo,
Frank Loverdi,
Frank Rizzi,
"BUTCH"
AR

LOVERDE has been identified as a LCN member in the Chicago family and additional background information is desired concerning him.

In 1936 LOVERDE was convicted of counterfeiting and sentenced to seven years. In 1939 he was paroled from Joliet Penitentiary. There is no indication that LOVERDE served in the military service during World War II, probably because of his being a convict.

It is requested that Springfield review Selective Service records in an effort to locate information concerning him. LOVERDE has always been a resident of Chicago.

LOVERDE is described as follows:

| | |
|---------|--|
| DOB: | 2/28/03, driver's license 2/4/05, Tam-O-Shanter, Golf Membership |
| POB: | Chicago |
| Race: | White |
| Sex: | Male |
| Height: | 5' 6" |
| Weight: | 170 - 180 |
| Eyes: | Hazel |
| Hair: | Brown |

FBI No:

1 040 884

2-Springfield
1-Chicago
JDD/mah
(3) *msl*

*Post
vcl*

92-1370-52

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 2/18/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANK LOVERDE, aka
AR

On 2/7/69, [REDACTED] of the Building, 777 North Michigan, Chicago, advised as follows:

LOVERDE formerly resided at 1445 North State, which is the building also managed by his company. LOVERDE moved to Apartment 1908, 777 North Michigan, when the building at that address was finished.

LOVERDE filed an application for that address in June, 1965, and paid \$165 rent per month originally. His lease ran for two years from August 1, 1967, to July 31, 1968. He is currently on his second lease and now pays \$212.50 per month for Apartment 1908. On his lease LOVERDE indicated he was employed in public relations by the Evanston Cab Company. He indicated his income was in excess of \$10,000. He indicated he had a checking and savings account at the Belmont National Bank and owned property at 19 East Chestnut. He listed [REDACTED] [REDACTED] has a relative, and for reference he listed SAM LEVINE of Evanston Cab Company and [REDACTED] attorney at law in Chicago.

b6
b7C

[REDACTED] stated since knowing LOVERDE, from 1965, LOVERDE has always spent the winter months away from Chicago. In conversation with LOVERDE he has stated he spends time in Miami, Phoenix and California. [REDACTED] has heard that LOVERDE owns the restaurant at 160 East Superior. LOVERDE has his mail picked up occasionally, which amounts to very little. [REDACTED] understands that LOVERDE has hoodlum associates.

[REDACTED] stated LOVERDE resides alone in the apartment and the management sublets LOVERDE's apartment when he is away. LOVERDE is generally gone from late Fall until early Spring.

JDD/mah
(1)

92-1370-

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - CHICAGO | |

1061



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: FEB 20 1969

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ JR (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

| | |
|--|--|
| Dates of Contact 2/14/69 | |
| Titles and File #s on which contacted | |
| ✓ FRANK LOVERDE | 92-1370 [REDACTED] |
| PHIL ALDERISIO | 92-415 (MALONE) |
| KEN ETO | 92-671 (MALONE) |
| ROSS PRIO | 92-737 [REDACTED] |
| GIORE BUCCIERI | 92-1160 (WOLF) |
| BOLITA CONTROL | 162-760 |
| Purpose and results of contact | |
| <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC | BOURBON STREET 92-2604 (C) [REDACTED] JOSEPH DI VARCO 92-691 [REDACTED] VINCENT SOLANO 92-1368 [REDACTED] (C) STORK LOUNGE 92-2592 (C) SAM GIANCANA 92-349 (ROEMER) [REDACTED] |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Excellent |
| Coverage Same | |

b6
b7C
b7D

JDD: pag
(20)

92-1370-54

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 20 1969 | |
| FBI - CHICAGO | |

144

[redacted]
92-1370
92-415
92-737

b7D

PC advised that FRANK LOVERDE is a well-known member of the Chicago outfit and is close to PHIL ALDERISIO. LOVERDE's operation is not associated with the ROSS PRIO group as he pays a tax to the PRIO group in order to operate. LOVERDE owns the building at 19 East Chestnut, where Club 19 formerly operated and where the Pizza Grotto is currently the business venture there in the basement. On the first floor a Go Go Lounge is going to operate. [redacted] who currently works at Bourbon Street, and [redacted] whose brother [redacted] formerly operated the Grecian Queen will run that lounge. [redacted] is currently working at Geno's Pizzeria, 932 North Rush, which is also owned by LOVERDE. LOVERDE also has the business known as Geno's ~~Pizzeria~~ ^{East} on East Superior but has partners in that venture.

b6
b7C

PC stated that LOVERDE is extremely tight with his money. LOVERDE does not give the impression of being a member of the outfit in that he is very quiet and is pretty much in a retired status.

PC stated that LOVERDE, who enjoys golfing, spends the winter months away from Chicago and is usually in Florida, ~~or~~ Arizona or California.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 2/24/69

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

2/20

Titles and File #s on which contacted

92-1370

FRANK LOVERDE

92-1368

VINCENT SOLANO

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Same

JDD:cms
(5)

92-1370-55

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 24 1969 | |
| FBI - CHICAGO | |

[REDACTED]
CG 92-1370

b7D

PC advised that FRANK LOVERDE is currently spending the winter months in California and is believed to be in Palm Springs.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|---|---|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE FEB. 25 1969 | INVESTIGATIVE PERIOD 10/22/68 - 2/18/69 |
| TITLE OF CASE FRANK LOVERDE s K2 | | REPORT MADE BY SA [REDACTED] | TYPED BY cb b6 b7C |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

REFERENCE: Chicago report of SA RICHARD P. CAVANAGH dated 10/23/68.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will attempt to determine current whereabouts of subject inasmuch as he does not spend the winter months in Chicago.

2. Will follow activities of subject concerning his association with the hoodlum element.

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
|--|-------|------|-------|---------|------------|--|-----------------|---|
| CONVIC | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | | | | | | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED <i>✓✓</i> | | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | | |
| 3 - Bureau (92-10603) | | | | | | 92-1370-56 | | |
| 2 - USA, Chicago (1 - AUSA [REDACTED]) | | | | | | [REDACTED] | | |
| ② - Chicago (92-1370) <i>cb</i> <i>gld</i> | | | | | | [REDACTED] | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | | | | | | [REDACTED] | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Chicago
(1- AUSA [redacted])b6
b7CReport of:
Date:SA [redacted]
February 25, 1969

Office: Chicago, Illinois

Field Office File #:

92-1370,

Bureau File #: 92-10603

Title:

FRANK LOVERDE

Character:

ANTI-RACKETEERING

Synopsis:

LOVERDE resides, when in Chicago, at 777 North Michigan. During winter months he is away from Chicago and spends time in Miami, Phoenix, and California. LOVERDE has indicated that he is employed by Evanston Cab Company in Public Relations. He has income in excess of \$10,000 annually. He owns building at 19 East Chestnut. He owns restaurants at 19 East Chestnut, 932 North Rush and is a partner in restaurant at 160 East Superior. He is associated with PHIL ALDERISIO rather than Ross Prio Group and pays "tax" to Prio Group.

- P -

DETAILS:

Residence

On February 7, 1969, [] Apartment Building 777 North Michigan, Chicago, Illinois, advised that LOVERDE resides in Apartment 1908, at that address. LOVERDE moved to that address from the building at 1445 North State, which building is also owned by the owners of the 777 North Michigan building.

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b7C

[] stated LOVERDE filed his application to move into that building in June, 1965, and his original lease was from January 8, 1965 to July 31, 1967. He originally paid \$165.00 per month for his apartment. He currently pays \$212.50 per month on his second lease.

[] stated LOVERDE is away from Chicago during the winter. In view of the fact that he dislikes cold weather, he usually spends time turing this period in Miami, Florida, Phoenix, Arizona, or in California. While LOVERDE is away, his apartment is subleased.

As far as [] knows LOVERDE is single.

Employment and Business

[] previously mentioned, advised that LOVERDE allegedly owns Gino's East Restaurant, 160 East Superior Street.

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CG T-1 advised that LOVERDE owns Gino's Pizza, 932 North Rush, Gino's Pizza Grotto, 19 East Chestnut, and is a partner in Gino's East Restaurant, 160 East Superior, all in Chicago. Records relating to the ownership of these restaurants will not list LOVERDE as owner of same or associated with same in any way.

CG T-1 stated that LOVERDE owns the building at 19 East Chestnut and is putting in a go-go type lounge at that address on the second floor. [] and [] will operate same. [] currently works at Gino's Pizza and [] works at Bourbon Street.

CG 92-1370

CG T-1 advised that [redacted] who formerly worked at Club 19, 19 East Chestnut, which was owned by LOVERDE currently works at Gino's. JOE DE FRANCO is also associated with GINO's.

b6
b7C

CG T-1 advised that LOVERDE has made a considerable amount of money from Gino's and from Gino's East. Gino's Pizza Grotto has not been very successful.

Associates

[redacted] previously mentioned, advised that according to the lease signed by LOVERDE concerning his residence at 777 North Michigan, he listed references as SAM LAVINE associated with the Evanston Cab Company and [redacted] Attorney At Law, in Chicago.

b6
b7C

Hoodlum Association

[redacted] previously mentioned, has heard that LOVERDE is associated with the hoodlum element, but is unaware of particular information concerning same.

CG T-1 advised that LOVERDE is associated with PHIL ALDERISIO and is not associated with the Ross Prio Group which controls Chicago's Rush Street area. LOVERDE, however, pays a "tax" to the Prio Group to operate in that area.

Travel

CG T-1 advised that LOVERDE dislikes winter weather in Chicago and for several years spends the winter season in either Miami, Florida, Phoenix, Arizona, or California.



In Reply, Please Refer to
File No.

92-1370

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 25, 1969

Title

FRANK LOVERDE

Character

ANTI-RACKETEERING

Reference

Report of Special Agent [redacted]
[redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 1* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/18/69 By Telephone _____ Written Communication _____
date date date

Information concerning:

Frank Loverde

Information furnished from File, Serial, and Page Number:

92-1370

Information furnished was obtained:

☒ during course of Bureau investigation

☒ from informants

☐ from complainants or other sources

Information furnished to:

Agent *ATF*

b6
b7C

Number of items disseminated: 1

Remarks:

*Info re Loverde's ownership of
 Gen's, Gen's Eat & Bros' Pizza Parlor.*

*① 92-1370
 1- 66-4799*

92-1370-5

| | |
|------------------------------|---------------------------|
| SEARCHED <i>[initials]</i> | INDEXED <i>[initials]</i> |
| SERIALIZED <i>[initials]</i> | FILED <i>[initials]</i> |
| FBI - CHICAGO | |

[initials]

b6
b7C

92-1370-159
 SEARCHED INDEXED
 SERIALIZED FILED
 APR 11 1968
 CHICAGO

b6
 b7c

| | | | | | |
|--|--|--------------------------|--|--------------------------------|--|
| SERIAL NUMBER | | 1. NAME (Print) | | ORDER NUMBER | |
| 1 | | FRANCIS JOSEPH LO VERDE | | 928 | |
| ADDRESS (Print) 3615 So. Washburn Ave. Chi. Cook Ill <small>(Number and street or R. F. D. number) (Town) (County) (State)</small> | | | | | |
| 3. TELEPHONE | | 4. AGE IN YEARS | | 5. PLACE OF BIRTH | |
| 1281 | | 27 | | Chicago | |
| 212 | | DATE OF BIRTH | | 6. COUNTRY OF CITIZENSHIP | |
| 4-23-1913 | | Ill | | U.S.A. | |
| 7. NAME OF PERSON WHO WILL ALWAYS KNOW YOUR ADDRESS | | | | 8. RELATIONSHIP OF THAT PERSON | |
| Mrs. Marie Lo Verde | | | | Wife | |
| 9. ADDRESS OF THAT PERSON | | | | | |
| 3615 So. Washburn Ave. Chi. Cook Ill | | | | | |
| 10. EMPLOYER'S NAME | | | | | |
| Missouri Lumber Paint Manuf. | | | | | |
| 11. PLACE OF EMPLOYMENT OR BUSINESS | | | | | |
| 2520 S. Marri St. Chi. Cook Ill | | | | | |
| I AFFIRM THAT I HAVE VERIFIED ABOVE ANSWERS AND THAT THEY ARE TRUE. | | | | | |
| REGISTRATION CARD | | Francis Joseph Lo Verde | | | |
| D. S. S. Form 1 | | (Registrant's signature) | | | |

REGISTRAR'S REPORT

DESCRIPTION OF REGISTRANT

| RACE | HEIGHT (Approx.) | WEIGHT (Approx.) | COMPLEXION | |
|----------|---------------------|---------------------|-------------|---|
| White | 5'4 1/2 | 168 | Sallow | |
| | EYES | HAIR | Light | |
| Negro | Blue | Blonde | Ruddy | |
| | Gray | Red | Dark | ✓ |
| Oriental | Hazel | Brown | Freckled | |
| | Brown | Black | Light brown | |
| Indian | Black | Gray | Dark brown | |
| | | Bald | Black | |
| Filipino | | | | |

Other obvious physical characteristics that will aid in identification.....

I certify that my answers are true; that the person registered has read or has had read to him his own answers; that I have witnessed his signature or mark and that all of his answers of which I have knowledge are true, except as follows:

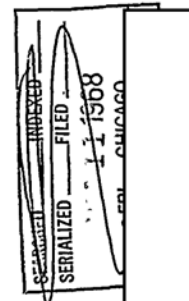
Registrar for 4 17 Ill Ill
(Precinct) (Ward) (City or county) (State)
 Date of registration 10-16-1940

CHICAGO LOCAL BOARD No. 20
 2556 ARCHER AVENUE
 CHICAGO, ILLINOIS
(STAMP OF LOCAL BOARD)

61
731

020

(The stamp of the Local Board having jurisdiction of the registrant shall be placed in the above space.)



REGISTRATION CARD—(Men born on or after February 17, 1897 and on or before December 31, 1921)

| | | | |
|---|--|--|---------------------------------|
| SERIAL NUMBER 803 | 1. NAME (Print) FRANK MISANO LOVERDE | | ORDER NUMBER T 10,328 |
| 2. PLACE OF RESIDENCE (Print) 912 S. N SEDGWICK ST CHICAGO (Number and street) (Town, township, village, or city) (County) (State) [THE PLACE OF RESIDENCE GIVEN ON THE LINE ABOVE WILL DETERMINE LOCAL BOARD JURISDICTION; LINE 2 OF REGISTRATION CERTIFICATE WILL BE IDENTICAL] | | | |
| 3. MAILING ADDRESS SAME (Mailing address if other than place indicated on line 2. If same insert word same) | | | |
| 4. TELEPHONE MOHAWK 3427 (Exchange) (Number) | 5. AGE IN YEARS 38 DATE OF BIRTH FEB 25 1904 (Mo.) (Day) (Yr.) | 6. PLACE OF BIRTH CHICAGO (Town or county) (State or country) | |
| 7. NAME AND ADDRESS OF PERSON WHO WILL ALWAYS KNOW YOUR ADDRESS Mr. Victor Loverde 401 W. Oak St. | | | |
| 8. EMPLOYER'S NAME AND ADDRESS VICTOR LOVERDE | | | |
| 9. PLACE OF EMPLOYMENT OR BUSINESS 401 W. OAK ST. CHICAGO (Number and street or R. F. D. number) (Town) (County) (State) | | | |
| I AFFIRM THAT I HAVE VERIFIED ABOVE ANSWERS AND THAT THEY ARE TRUE. Frank Loverde (Registrant's signature) | | | |

D. S. S. Form 1 (Revised 1-1-62) (over) ☆ GPO 16-21630-2

Identical

REGISTRAR'S REPORT

DESCRIPTION OF REGISTRANT

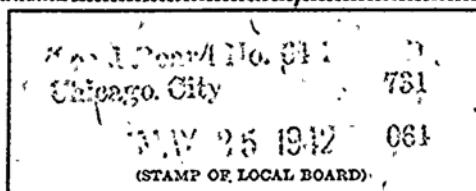
| RACE | HEIGHT (Approx.) | WEIGHT (Approx.) | COMPLEXION | |
|----------|---------------------|---------------------|-------------|---|
| White | 5'11.6 | 180 | Sallow | |
| | EYES | HAIR | Light | |
| Negro | Blue | Blonde | Ruddy | |
| | Gray | Red | Dark | ✓ |
| Oriental | Hazel | Brown | Freckled | |
| | Brown | Black | Light brown | |
| Indian | Black | Gray | Dark brown | |
| | | Bald | Black | |
| Filipino | | | | |

Other obvious physical characteristics that will aid in identification


Scar on left cheek

I certify that my answers are true; that the person registered has read or has had read to him his own answers; that I have witnessed his signature or mark and that all of his answers of which I have knowledge are true, except as follows:

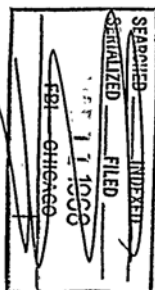
Registrar for Local Board *Francis W. Hill*
 (Signature of registrar)
 Number *64* City or county *Chicago* State *Ill.*
 Date of registration *Feb. 16, 1942*



(The stamp of the Local Board having jurisdiction of the registrant shall be placed in the above space)

| | | | | |
|---|---|---|---|-----------------------------|
| SERIAL NUMBER <u>1143</u> | | 1. NAME (Print) <u>Frank Santo Loverde</u> (First) (Middle) (Last) | | ORDER NUMBER <u>1751</u> |
| 2. ADDRESS (Print) <u>324 Evergreen Ave. Chicago Cook Illinois</u> (Number and street or R. F. D. number) (Town) (County) (State) | | | | |
| 3. TELEPHONE <u>Chicago</u> (Exchange) (Number) | 4. AGE IN YEARS <u>35</u> DATE OF BIRTH <u>Mar. 5, 1905</u> (Mo.) (Day) (Yr.) | 5. PLACE OF BIRTH <u>Chicago</u> (Town & county) <u>Ill.</u> (State or country) | 6. COUNTRY OF CITIZENSHIP <u>U. S. A.</u> | |
| 7. NAME OF PERSON WHO WILL ALWAYS KNOW YOUR ADDRESS <u>Mrs. Marie Antoinette Loverde</u> (Mr., Mrs., Miss) (First) (Middle) (Last) | | | 8. RELATIONSHIP OF THAT PERSON <u>Wife</u> | |
| 9. ADDRESS OF THAT PERSON <u>324 Evergreen Ave. Chicago Cook Illinois</u> (Number and street or R. F. D. number) (Town) (County) (State) | | | | |
| 10. EMPLOYER'S NAME <u>City of Chicago - Corporation Councils' Office - Asst. C.C.</u> | | | | |
| 11. PLACE OF EMPLOYMENT OR BUSINESS <u>City Hall - Chicago Cook Illinois</u> (Number and street or R. F. D. number) (Town) (County) (State) | | | | |
| I AFFIRM THAT I HAVE VERIFIED ABOVE ANSWERS AND THAT THEY ARE TRUE. | | | | |
| REGISTRATION CARD D. S. S. Form 1 | |  (Registrant's signature) | | |

170



REGISTRAR'S REPORT

DESCRIPTION OF REGISTRANT

| RACE | HEIGHT (Approx.) | WEIGHT (Approx.) | COMPLEXION | |
|----------|---------------------|---------------------|-------------|---|
| White | 5 ft. 7 in. | 182 lbs. | Sallow | |
| | EYES | HAIR | Light | |
| Negro | Blue | Blonde | Ruddy | |
| | Gray | Red | Dark | ✓ |
| Oriental | Hazel | Brown | Freckled | |
| | Brown | Black | Light brown | |
| Indian | Black | Gray | Dark brown | |
| | | Bald | Black | |
| Filipino | | | | |

Other obvious physical characteristics that will aid in identification.....

I certify that my answers are true; that the person registered has read or has had read to him his own answers; that I have witnessed his signature or mark and that all of his answers of which I have knowledge are true, except as follows:

Clara A. Ives
(Signature of registrar)

Registrar for 6-51-52-60 42 Chicago Ill.
(Precinct) (Ward) (City or county) (State)

Date of registration

SELECTIVE SERVICE SYSTEM

LOCAL BOARD No. 64

844 NO. RUSH ST.

CHICAGO, ILL.

(STAMP OF LOCAL BOARD)

(The stamp of the Local Board having jurisdiction of the registrant shall be placed in the above space.)

Reg # 1 issued 1/1/40

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 3/10/69

FROM: SAC, SPRINGFIELD (92-553) - RUC -

SUBJECT: FRANK LOVERDE, aka
Frank Micano,
Frank Russo,
Frank Loverdi,
Frank Rizzi,
"Butch"
AR

Re Chicago letter to Springfield 2/17/69.

Enclosed for Chicago are five Xerox copies of
Selective Service registration cards of persons who may be
identical to the subject.

Major [] Selective Service Board, Springfield,
Illinois, advised on 2/28/69 that the only information on
persons with birth dates as far back as the subject was
contained on the Selective Service registration cards, and,
inasmuch as the correct birth date for subject is doubtful,
copies of Selective Service registration cards of persons
in Chicago with the name of FRANK LOVERDE are furnished to
Chicago for their information.

b6
b7C

*Frank Micano Loverde
an act is ident. pl.*

2 - Chicago (92-1370) (Enc 5)
1 - Springfield (92-553)
GGS/smr
(3)

92-1370-60

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 11 1968 | |
| FBI - CHICAGO | |

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE APR 16 1969

b6
b7C
b7D

FROM : SA [REDACTED]

[] CI [] SI [] R (Prob)

[X] PCI [] PSI [] R

SUBJECT: [REDACTED]

Dates of Contact

4/3 and 4/9/69

b6
b7C

Titles and File #s on which contacted

BEAULIEU REALTORS

92-2586 (FRANKFURT)

PAUL RICCA

92-347 (MALONE)

FRANK LOVERDE

92-1370 ✓

SAM GIANCANA

92-349 (ROEMER)

Purpose and results of contact

[] NEGATIVE
[X] POSITIVE
[] STATISTIC

TECIP TICKLER

92-2586

On April 3, 1969, PC advised that [REDACTED] of Beaulieu Realtors in the past was considered a good better in sports action. He frequently bets about \$500 per contest. According to PC, he bets on a limited basis now.

PC advised that [REDACTED] in Beaulieu Realtors, is a former horse better who no longer bets.

b6
b7C

92-2543

PC advised that [REDACTED]

[REDACTED] pending court action against same on a soliciting

[X] Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Same

92-1370-161
SEARCHED INDEXED
SERIALIZED FILED

APR 10 1969

FBI - CHICAGO

JDD:RIS
(11)

[redacted]

charge, however, in view of the fact that the "G" is talking to club owners, it was decided that it would be best to wait until the outcome of the hearing rather than to reopen the lounge now.

92-347

On April 3, 1969, PC advised that PAUL RICCA has always been the number one boss of the outfit and controls same even though SAM GIANCANA was considered the operating boss. Whenever "the old man" was mentioned in outfit circles, they referred to RICCA.

92-1370

On April 3, 1969, PC advised that [redacted] have taken over the operation of Gino's Pizza Grouto at 19 East Chestnut. They hope to open a go-go lounge on the first floor at that address.

b6
b7C

PC advised that [redacted] also known as [redacted] who formerly operated the Night Life, Walton and State, expects to reopen same shortly. He currently operates a hotdog business at that address. [redacted] formerly was a big gambler and was known as a "horse rat."

92-349

On April 9, 1969, PC advised that SAM GIANCANA expects to return to the United States in June. He has been getting legal advice concerning his rights and feels that if he does not return to the United States until then, he has some legal ~~protecting~~ precedent regarding his being able to stay in this country.

[redacted]

b6
b7C
b7D

PC advised that [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--|--|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 4/18/69 | INVESTIGATIVE PERIOD 2/19/69 - 4/11/69 |
| TITLE OF CASE "CHANGED" FRANK LOVERDE , aka Frank Misano Loverde, Frank Micano Loverde, Frank Russo, Frank Loverdi, Frank Rizzi, Frank Rice, "Butch" | | REPORT MADE BY SA [REDACTED] | TYPED BY djk b6 b7C |
| | | CHARACTER OF CASE AR | |

Title is marked "Changed" to reflect the names FRANK MISANO BOWERDE and FRANK RICE, names by which subject is known according to records of LOVERDE at the Selective Service System for the State of Illinois, and while LOVERDE was an inmate at the United States Penitentiary, Leavenworth, respectively.

REFERENCES:

Report of SA [REDACTED] dated 2/25/69, at Chicago.
Springfield letter to Chicago dated 3/10/69. (IO)
Kansas City letter to Chicago dated 3/7/69. (IO)

b6
b7C

- P -

| | | | | | | | |
|---|-------|------|-------|---------|------------|---|---|
| ACCOMPLISHMENTS CLAIMED NONE | | | | | | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| APPROVED <i>[Signature]</i> COPIES MADE: 3 - Bureau (92-10603) 2 - USA, Chicago (1 - AUSA [REDACTED]) ② - Chicago (92-1370) <i>djk</i> | | | | | | DO NOT WRITE IN SPACES BELOW 92-1370-162 Searched _____ Serialized _____ Indexed _____ Filed _____ [REDACTED] <i>[Signature]</i> | |
| Dissemination Record of Attached Report | | | | | | Notations | |
| Agency | | | | | | <i>[Signature]</i> | |
| Request Recd. | | | | | | | |
| Date Fwd. | | | | | | | |
| How Fwd. | | | | | | | |
| By | | | | | | | |

b6
b7C

CG 92-1370

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will follow activities of subject concerning his involvement in hoodlum matters.

INFORMANTS

Source

Date Contacted

Contacting Agent

T-1.

2/20/69

b6
b7C
b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2 - USA, Chicago
(1 - AUSA [redacted])b6
b7CReport of: SA [redacted]
Date: April 18, 1969

Office: CHICAGO

Field Office File #: 92-1370

Bureau File #: 92-10603

Title: "CHANGED"
FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis:

Birth dates for LOVERDE listed. He completed seven years of school. Family members set out. He lived in common-law relationship with [redacted] Background information regarding LOVERDE's confinement at United States Penitentiary, Leavenworth, Kansas, 1936-1939, on counterfeiting set forth. Selective Service Registration set forth. While in United States Penitentiary LOVERDE reported to have average intelligence and to be emotionally unstable. LOVERDE currently residing in Palm Springs, California, for the winter season. Description set forth.

b6
b7C

- P -

CG 92-1370

winter months in Palm Springs, California.

Description

The various descriptions of LOVERDE were obtained from records of the Chicago Police Department, United States Penitentiary; previously mentioned, and Selective Service System, previously mentioned:

| | |
|---------------------------|---|
| Name | FRANK LOVERDE, also known as Frank Misano Loverde, Frank Micano Loverde, Frank Russo, Frank Loverdi, Frank Rizzi, Frank Rice, "Butch" |
| Dates of Birth | Illinois Drivers License; February 28, 1903; Tam-O-Shanter Membership; February 4, 1905; Records of United States Penitentiary, Leavenworth; February 23, 1907; Selective Service Registration; February 25, 1904; |
| Race | White |
| Sex | Male |
| Height | 5'6" |
| Weight | 180 pounds |
| Hair | Brown |
| Eyes | Brown |
| Complexion | Dark |
| Occupation | Bar tender; butcher; lounge operator |
| FBI Number | 1 040 884 |
| Marital Status | Lived common-law relationship with [redacted] from March, 1934, in Chicago; [redacted] in 1936 |
| Illinois Drivers Licenses | L 163-2730-3059; L 463-2600-3039 |

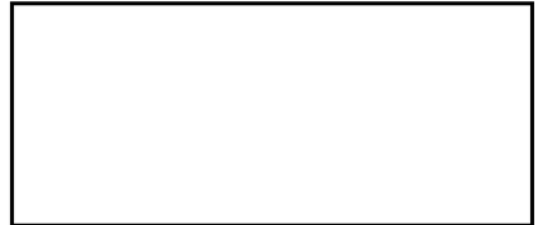
b6
b7C

CG 92-1370

Relatives

Father, (FNU) LOVERDE,
born in Italy, arrived
in United States about
1901, age 70 in 1936

Mother, MARGARET nee
MISANO, born in Italy,
arrived in United States
about 1902, age 65 in
1936



b6
b7C



In Reply, Please Refer to
File No. **92-1370**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604
April 18, 1969

Title **"CHANGED"**
 FRANK LOVERDE

Character **ANTI-RACKETEERING**

Reference **REPORT OF SPECIAL AGENT**
 [REDACTED] DATED
 AND CAPTIONED AS ABOVE.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , [REDACTED]

DATE: 6/10/69

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

| | | |
|--|----------------------------|-------------------------|
| Dates of Contact 6/6/69 and 6/9/69 | | |
| Titles and File #s on which contacted [REDACTED] | | |
| <input checked="" type="checkbox"/> FRANK LOVERDE | 92-1370 | [REDACTED] |
| SAM GIANCANA | 92-349 (ROMER) | [REDACTED] |
| Purpose and results of contact <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC TECIP TICKLER <u>Personal Data</u> [REDACTED] | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating EXCELLENT | Coverage SAME |

b6
b7C

b6
b7C
b7D

JDD:mb
(8)

92-1370-63

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 13 1969 | |
| [REDACTED] | |

b6
b7C

92-1370

Informant advised on 6/6/69, that FRANK LOVERDE returned to Chicago, following his spending the winter months in Palm Springs, California. LOVERDE is attempting to buy the building located at the northwest corner of Rush and Wallen, [REDACTED]
[REDACTED]

b7D

Informant advised that LOVERDE, in the past, was a "hit man."

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--|--|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 6/18/69 | INVESTIGATIVE PERIOD 4/12/69-6/11/69 |
| TITLE OF CASE FRANK LOVERDE, aka. | | REPORT MADE BY SA [redacted] | TYPED BY tlb b6 b7C |
| | | CHARACTER OF CASE AR | |

REFERENCE: Report of SA [redacted] dated 4/18/69, at Chicago, Illinois.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow activities of subject concerning his involvement in hoodlum matters.

ADMINISTRATIVE

| |
|------------|
| [redacted] |
|------------|

b7D

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|---|-------|------|-------|---------|------------|--|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | |
| APPROVED <i>[Signature]</i> | | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | | |
| 3 - Bureau (92-10603) | | | | | | 92-1370-64 Searched _____ Serialized _____ Indexed _____ Filed _____ [redacted] | | |
| 2 - USA, Chicago | | | | | | | | |
| (1 - Attn; AUSA [redacted]) | | | | | | | | |
| (2) - Chicago (92-1370) | | | | | | | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | | | | | | <i>[Signature]</i> | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

b6
b7C

COVER PAGE

CG 92-1370

INFORMANTS

Source

Date of Contact

4/9-6/6

Contacted by

SA

b6
b7C
b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, CHICAGO (1 - ATTENTION: AUSA [REDACTED])
Report of: SA [REDACTED] Office: Chicago, Illinois
Date: June 18, 1969
Field Office File #: 92-1370 Bureau File #: 92-10603
Title: FRANK LOVERDE

b6
b7C

Character: ANTI-RACKETEERING

Synopsis:

LOVERDE returned to Chicago in May, from Palm Springs, California, where he spent the winter months. LOVERDE is interested in buying a building on Rush Street. LOVERDE is a former "hitman" for the outfit.

- P -

CG 92-1370

DETAILS:

Residence

CG-T 1 advised that LOVERDE returned to Chicago in May, from Palm Springs, California, where he spent the winter season.

Business

CG-T 2 advised that [REDACTED] have taken over the operation at Geno's Pizza Grotto at 19 East Chestnut, which is owned by LOVERDE. They hope to open a Go-Go Lounge on the first floor at that address. Geno's Pizza Grotto is in the basement at that address.

b6
b7C

CG-T 1 advised that LOVERDE is interested in buying a building on the northwest corner of Walton and Rush. The asking price for same is about \$175,000.00.

Hoodlum Position

CG-T 2 advised that LOVERDE is a former "hitman" in the outfit.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 18, 1969

In Reply, Please Refer to
File No.

92-1370

Title

FRANK LOVERDE

Character

ANTI-RACKETEERING

Reference

is made to report of Special Agent
[redacted] at Chicago dated
and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 7/31/69

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

7/3 & 29/69

Titles and File #s on which contacted

✓ FRANK "BUTCH" LOVERDE

92-1370

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

CI advised on 7/29/69, that the building in which Gino's Gratto is located is 19 East Chestnut, Chicago, Illinois, is owned by LOVERDE who has been identified as an LCN member. He indicated that [REDACTED]

[REDACTED] had been talking about opening a go-go establishment somewhere in the Rush Street area. CI indicated that the reason for this is due to the fact that business at Gino's Gratto had been very poor despite the recent acquisition of a liquor license. CI further advised it was his opinion that LOVERDE also owned the building on Rush Street which houses Gino's Restaurant.

b6
b7C

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

Same

PJW/CMS
(2)

92-1370-65
[REDACTED]
[REDACTED]

b6
b7C

SAC, SPRINGFIELD (92-553)

8/11/69

SAC *JDD* CHICAGO (92-1370)

FRANK LOVERDE, aka
AR
(OO: CHICAGO)

Previous communications to Springfield have identified LOVERDE as a member of the Chicago family in the LCN.

LOVERDE had Illinois driver's license L163-2600-3059. He has utilized the following dates of birth: February 28, 1903; February 25, 1904; February 4, 1905; February 28, 1907. He is five feet, six inches in height and has brown hair and brown eyes. For the past four years he has resided at 777 North Michigan Avenue, Chicago.

Springfield is requested to determine if LOVERDE has an automobile registered to him at the Auto Registration Section, Secretary of State's Office, Springfield.

Springfield⁵ also requested to determine if LOVERDE is registered with the State Firearms Owners Identification with the Department of Public Safety, Springfield.

2 - Springfield
② - Chicago
JDD:pc
(4) *e*
JDD

92-1370-66
Searched _____
Serialized *15*
Indexed *15*
Filed *15*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 9/4/69

b6
b7C

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

| | | |
|---|---|---------------------|
| Dates of Contact | | |
| 8/27/69 | | |
| Titles and File #s on which contacted | | |
| CRIMINAL INFLUENCE, CHICAGO POLICE DEPARTMENT (92-350-Sub 14) (ROEMER) | | |
| FRANK LOVERDE | | (92-1370) |
| [REDACTED] | | (CAVANAGH) |
| BOOKMAKING, TELEPHONE NO. | [REDACTED] | (165-2529) (BYDLON) |
| [REDACTED] | | |
| Purpose and results of contact | | |
| <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC | BOOKMAKING, TELEPHONE NO. [REDACTED] | (165-2530) (BYDLON) |
| TECIP TICKLER | | |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Excellent | Coverage Same |
| [REDACTED] | | |

b6
b7C

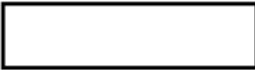
JDD:kms

(7) *kms*

92-1370-67

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 5 1969 | |
| FBI - CHICAGO | |

WV



b7D

92-1370

Informant advised that FRANK LOVERDE has been spending the evening hours at his club, known as Gino's and in the vicinity of same.

REFERENCE: Report of SA [redacted] dated 6/18/69 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow activities of subject in view of his activities in hoodlum circles.

- A -
COVER PAGE

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O-273-877

CG 92-1370

ADMINISTRATIVE

LOVERDE was observed by SA [REDACTED]

b6
b7C

INFORMANT

CG T-1 is [REDACTED] who was con-
tacted on July 31 and September 16,
1969, by SA [REDACTED]

b6
b7C
b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 9/23/69

Office: Chicago

b6
b7C

Field Office File #: 92-1370

Bureau File #: 92-10603

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis: LOVERDE resides 777 North Michigan. LOVERDE observed in vicinity of residence. Bar with go-go dancers granted liquor license in building owned by LOVERDE. LOVERDE spends time at and in the vicinity of his restaurant, Gino's, 936 North Rush. He plays golf at the Old Orchard course in Skokie.

- P -

DETAILS: RESIDENCE

On July 8, 1969, [REDACTED] of the apartment building at 777 North Michigan Avenue, Chicago, advised that LOVERDE returned to his apartment, number 1908, the first of May. [REDACTED] said LOVERDE lives a quiet life at the building and has limited visitors to same. [REDACTED] understands that LOVERDE spends time at Gino's East Restaurant, 161 West Superior, where he is one of the owners.

b6
b7C

OBSERVATION

LOVERDE was observed by a Special Agent of the FBI in the vicinity of his residence in July and August.

BUSINESS

CG T-1 advised that [REDACTED], who formerly operated the Gracian Queen Bar, has opened a go-go spot called The Queen at 19 East Chestnut, in a building owned by LOVERDE. The liquor license for same is in [REDACTED] name.

b6
b7C

It took some time and arrangement to obtain a license at that address because of LOVERDE's ownership of the premises.

ACTIVITIES

CG T-1 advised that LOVERDE spends time at and in the vicinity of his restaurant, Gino's, at 936 North Rush Street, Chicago. LOVERDE plays golf at the Old Orchard course in Skokie with his brother.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

September 23, 1969

In Reply, Please Refer to
File No. CG 92-1370

Title FRANK LOVERDE

Character ANTI-RACKETEERING

Reference Report of Special Agent
[redacted] dated
and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 9/23/69

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact.

9/16/69

Titles and File #s on which contacted

b6
b7C

FRANK LOVERDE

92-1370

(BYDION)

(BYDION)

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

☒ Informant certified that he has furnished all information obtained by him since last contact.

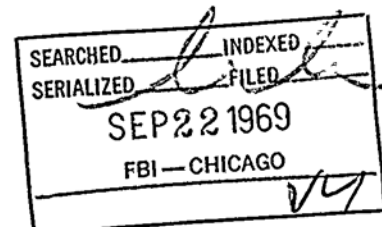
Rating

Excellent

Coverage

Same

1 - TECIP Ticklor
JDD:cm
(9)



92-1370-69

92-1370

b7D

Informant advised that FRANK LAVERDE hangs out at Gino's and, in addition, plays golf at the Old Orchard Course with his brother.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 9/29/69

FROM : SAC, SPRINGFIELD (92-553) (RUC)

SUBJECT: FRANK LOVERDE, aka,
AT

OO:CHICAGO

Reurlet to Springfield dated 8/11/69.

The following investigation was conducted by IC

[REDACTED]

b6
b7C

Mr. [REDACTED] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on 9/4/69, that 1969 Illinois license GA-6237 was issued 7/3/69, to FRANK LOVERDE, 777 North Michigan Avenue, Chicago, Illinois, for a 1969 Chevrolet Coupé, VIN 166479F050343, which was purchased new 6/4/69 from Division Chevrolet Co., 1801 West Chicago, Chicago, Illinois. Certificate of Title # D1557647, was issued 7/24/69, to LOVERDE for this vehicle with no lien and has not been surrendered to date.

Mr. [REDACTED] Firearm Owners Identification Division, Department of Public Safety, Springfield, Illinois, advised on 9/22/69, that a check of records failed to reflect any record for subject under his true name or aliases.

b6
b7C

Drivers Lic. # L 163-2600-3059

SS# 346-24-3194

- ② - Chicago (92-1370)
1 - Springfield (92-553)

JDH:ral
(3)

92-1370-70

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 1 1969 | |

[REDACTED]

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, SPRINGFIELD (92-553)

10/8/69

SAC, CHICAGO (92-1370) (P)

FRANK LOVERDE, aka
AR

(OO: CHICAGO)

Springfield is aware of LOVERDE's background as a member of the Chicago family in the LCN and that he has Illinois driver's license number L163-~~2600~~-3059.

2730

The driver's license last issued him allegedly was to expire on February 28, 1970, however, inasmuch as his previous expiration date for the license was February 28, 1966, it would appear that his driver's license should have expired about February 28, 1969.

It is requested that Springfield determine from the Automobile Driver's License Section, LOVERDE's current status concerning his license and furnish pertinent information from same to the office of origin. LOVERDE resides at 777 North Michigan Avenue, Chicago.

Polows

2 - Springfield
② - Chicago
JWD/catd
(4) *[initials]*

92-1370 71

[Faint stamp]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 10/28/69

b6
b7C
b7D

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

| | | |
|---|---------------------|--|
| Dates of Contact 10/16 & 23/69 | | |
| Titles and File #s on which contacted [redacted] | | |
| <i>Ross Puro</i> 92-737 | | |
| <i>Frank Poverde</i> 92-1370 | | |
| <i>Ken Ols</i> 92-671 | | |
| Purpose and results of contact <input type="checkbox"/> NEGATIVE <i>not</i> <input checked="" type="checkbox"/> POSITIVE <i>Criminal influence</i> <input type="checkbox"/> STATISTIC <i>into nightclubs etc</i> 92-1009 | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Very Good | Coverage Same |
| | | SEARCHED INDEXED SERIALIZED FILED OCT 28 1969 FBI - CHICAGO |

b6
b7C

JDD/kag
(4)

[REDACTED]
[REDACTED]
b6
b7C
b7D

Informant advised that the following bars and clubs in the Rush Street area are either owned by hoodlums or are controlled and dominated by same:

✓ Bourbon Street
936 North Rush

24

KEN ETO

✓ The Den
44 East Walton

4

KEN ETO

✓ Gino's
932 North Rush

FRANK LOVERDE

Gino's East
160 East Superior

FRANK LOVERDE

✓ Dino's Pizza Grotto
19 East Chestnut

21

Operated by [REDACTED]
building owned by LOVERDE.

The Queen
19 East Chestnut

Operated by [REDACTED]
building owned by LOVERDE.

✓ The Stork Lounge
59 East Walton

RALPH SCACCIA

✓ [REDACTED]

✓ The Steak Market
51 East Oak

[REDACTED]
JOSEPH DI VARCO

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 11-3
OCT 20 1969

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANK LOVERDE
BR

The attached Federal Income Tax data was made available on the date indicated by Assistant United States Attorney [REDACTED] Special Prosecutions Unit, Chicago. The tax returns from which the data was obtained are in a group of approximately 200 returns requested by the Task Force located in the United States Attorney's Office, Chicago. The returns were obtained by the Task Force from a list of names of hoodlum subjects obtained from the Washington, D. C. headquarters of the Task Force. 1967 returns are the latest available at this time.

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The ostensible purpose of the review was to determine which subjects are claiming home mortgage-interest expense deductions.

The review was made as part of a project to determine which hoodlums have obtained loans from Federal Savings and Loan Associations. Title 18, United States Code, Section 1014 covers Federal Savings and Loan Associations and prohibits making of false statements to such institutions for the purpose of influencing any action. Penalty is \$5,000 fine or two years or both.

Since the purpose of the review was to merely identify subject's with home mortgages and if possible the S&L holding the mortgage, and the fact the IRS regulations prohibit disclosure of tax information,

THE ATTACHED DATA MUST NOT BE INCLUDED IN DETAILS OF ANY REPORTS SUBMITTED TO THE USA AND SHOULD ONLY BE SET FORTH UNDER ADMINISTRATIVE DATA.

JED:dmv

92-1370-73

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| FBI - CHICAGO | |

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG

Agents receiving this memo are requested to advise the writer of any hoodlums or hoodlum associates who have any type of loan, mortgage, car, or other, with a Federal Savings and Loan and the identity of the institution. Assistant United States Attorney [redacted] plans to subpoena records of such loans in an effort to develop possible violations of Title 18, United States Code, Section 1014.

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Income tax

Material in this envelope has been masked pursuant to NARS appraisal of Field files and records mandated by Court Order 1/10/80, Civil Action 79-1655. The envelope is not to be removed without the authority of the Support Services Supervisor.

BA
7-8-81

7/8/81
me

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 11/4/69

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FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

10/27/69 and 10/30/69

Titles (Criminal and Racial Informants only) and File #s on which contacted

~~SAM GIANCANA~~ (SA ROEMER)

92-349

~~The Mini~~ (CLOSED)

92-2595

~~FRANK LOVERDE~~ (SA [REDACTED])

92-1370 ✓

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Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

BOOKMAKING. TELEPHONE

165-2529

[REDACTED]
ILLINOIS (SA BYDLON)

BOOKMAKING. TELEPHONE

165-2530

[REDACTED]
ILLINOIS (SA BYDLON)

TECIP - TICKLER

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

92-1370-74

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - CHICAGO | |

JDD:pmd
(9)

CG 92-1370

Informant advised on October 27, 1969, that [redacted] who operates the Queen, 19 East Chestnut in the building owned by FRANK LOVERDE is aware that his spot is under investigation due to the fact that LOVERDE owns that building.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--|--|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 11/19/69 | INVESTIGATIVE PERIOD 9/17 - 11/10/69 |
| TITLE OF CASE FRANK LOVERDE, aka. | | REPORT MADE BY SA [REDACTED] | TYPED BY b6 pmb7C |
| | | CHARACTER OF CASE AR | |

REFERENCES: Report of SA [REDACTED] dated 9/23/69 at Chicago.
Springfield letter to Chicago dated 9/29/69 (IO).
Chicago letter to Springfield dated 10/8/69 (IO).

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow subject's activities concerning his involvement in hoodlum matters.

2. Will await coverage of lead in Springfield as set forth in referenced Chicago letter to determine if subject has renewed his automobile driver's license.

| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|--|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

| | | | |
|---|-------------------------|--|--|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3- Bureau (92-10603) 1- USA, Chicago ②- Chicago (92-1370) <i>pmb</i> <i>Joe</i> <i>ma</i> | | 92-1370-75 Searched <i>[Signature]</i> Indexed <i>[Signature]</i> Filed <i>[Signature]</i> [REDACTED] <i>[Signature]</i> | |
| Dissemination Record of Attached Report | | Notations <i>[Signature]</i> | |
| Agency | | | |
| Request Recd. | | | |
| Date Fwd. | | | |
| How Fwd. | | | |
| By | | | |

COVER PAGE

CG 92-1370

Informants

CG T-1 [] contacted on September 16, 1969,
October 16, 23, and 27, 1969, contacted by Special Agent (SA)

[] CG T-2 []
Upper Avenue National Bank John Hancock Center, Chicago,
contacted on October 3, 1969, by SA []

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago

Report of: SA [REDACTED]
Date: 11/19/69

Office: Chicago, Illinois

b6
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Field Office File #: 92-1370

Bureau File #: 92-10603

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis: LOVERDE hangs out at Gino's and plays golf at the Old Orchard Golf Course. LOVERDE owns Gino's and Gino's East. Four State fire and building code violations found at Gino's. LOVERDE has savings account at Upper Avenue National Bank. Information from Auto Section, Secretary of State of Illinois concerning LOVERDE set forth.

- P -

DETAILS:

CG T-1 advised that LOVERDE hangs out at Gino's, a lounge and restaurant at 932 North Rush, Chicago, and plays golf at the Old Orchard Golf Course at Mt. Prospect, Illinois. He usually plays golf with his brother.

CG 92-1370

Business

CG T-2 advised that LOVERDE owns Gino's, 732 North Rush and Gino's East, 160 East Superior; which locations are restaurants and lounges. LOVERDE owns the building at 19 East Chestnut where Dino's Pizza Grotto and the Queen are located. The Queen is a go-go bar and lounge. [redacted] operates Dino's Pizza Grotto and his brother [redacted] operates the Queen.

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[redacted] of Public Safety for the State of Illinois, advised on October 29, 1969, that in connection with investigating for violation of fire and building codes in Chicago's Rush Street area his investigators the preceding day found four violations at Gino's and twenty-one violations at Dino's Pizza Grotto. [redacted] also plans to check for violations at Gino's East and the Queen.

CG T-1 advised that [redacted] is aware that his business is under investigation due to the fact he is operating a business which has a liquor license in a building owned by LOVERDE who has been identified as a member of the hoodlum element.

Finances

CG T-2 advised that LOVERDE resides at 777 North Michigan, Chicago, and in July, 1968, opened a savings account at the Upper Avenue National Bank in the John Hancock Center. LOVERDE has Social Security Number 346-24-3194 and as of October, 1969, had an account of about \$6,000 in same.

Automobile

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised Investigative Clerk [redacted] on September 4, 1969, that 1969 Illinois license GA6237 was issued on July 3, 1969, to FRANK LOVERDE, 777 North Michigan Avenue, for a 1969 Chevrolet Coupe, VIN 166579F050343, which was purchased new on June 4, 1969, from Division Chevrolet Company, Chicago. Certificate of Title was issued on July 24, 1969, to LOVERDE with no lien and has not been surrendered to date.

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CG 92-1370

It is noted LOVERDE has Illinois driver's license L163-2600-3059.

Miscellaneous

[redacted] Firearm Owners Identification Division Department of Public Safety, Springfield, advised Investigative Clerk [redacted] on September 22, 1969, that a check of records failed to reflect that LOVERDE is a registered firearm owner.

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In Reply, Please Refer to
File No. **CG 92-1370**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
November 19, 1969

FRANK LOVERDE

Title

ANTI-RACKETEERING

Character

Reference is made to report of Special Agent [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Memorandum

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JDD/kag
(11)

SEARCHED INDEXED
SERIALIZED FILED
NOV 24 1969
FBI — CHICAGO

92-1370 - 96

[REDACTED]

FRANK LOVERDE
CG 92-1370

Q-80

Informant advised that [REDACTED] who operates "The Queen" at 19 East Chestnut in the building owned by FRANK LOVERDE has been complaining of his being investigated because of his having a liquor license in a building owned by a hoodlum.

Lieutenant [REDACTED] Licensing Unit, Chicago Police Department, has been trying to close his operation and [REDACTED] has gone to a friend, [REDACTED] in an effort to prevent [REDACTED] from investigating him further.

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by anal.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

FROM : SAC, SPRINGFIELD (92-553) (RUC)

SUBJECT: FRANK LOVERDE, Aka
AR
(OO: CHICAGO)

DATE: 11/28/69

Reurlet to SI dated 10/8/69.

The following investigation was conducted by IC [REDACTED]

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Mrs. [REDACTED] Drivers License Section, Secretary of State, Springfield, Illinois, advised on 11/7/69 that there is no such drivers or chauffeur's license L163-2600-3059. However, she advised that driver's license *L163-2730-3059 was issued 5/18/66 to FRANK M. LOVERDE, 777 N. Michigan, Chicago, Illinois. This license expires 2/28/70 and describes him as 5'6", 170 pounds, DOB - 2/28/03, black hair brown eyes.

2 - Chicago (92-1370)
1 - Springfield (92-553)
JDH:BLH
(3)

92-1370-77

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| SERIALIZED | FILED |

[REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: December 4, 1969

FROM :
Correlation Clerk

b6
b7C

SUBJECT: FRANK MICANO LOVERDE aka,
Frank Misano Loverde, Frank Loverde,
Frank "Butch" Loverde, "Butch" Loverde,
Frank Loverdi, Frank Rizzo, Frank Russo,
Frank Rice, "Butch"
ANTI-RACKETEERING

This memo contains identical and questionable criminal references.

It should be noted that 92-1370-2 is a previous Correlation Memo dated 3/21/63.

I. GENERAL CRIMINAL ACTIVITIES

P) 62-3679-156

advised on 9/13/46 that BUTCH (LNU) was in contact with

b7D

The writer is unable to determine if above is identical with the subject of this memo.

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87-2553-566 p.13

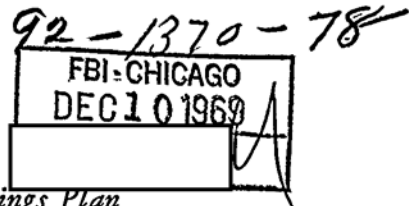
Report of SA at Miami, Florida, dated 4/8/50, re reflects the following:

p. 13

rag
(1)



5010-108-01



b6
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-349-747 p.28- 33

Re report of SA RALPH R. HILL, JR. at Chicago dated 3/24/61 re SAMUEL M. GIANCANA which reflects the following:

p.28

[redacted] advised on 2/23/61 that an individual known to him as "BUTCH", whom he described as white, male, Italian extraction, 5'6", 195 pounds, age 58, black grayish hair, receding forehead, short and stubby build, an ex-convict with a record for robbery, and an associate of old-time bank robber, one [redacted] runs the Club 19 for hoodlum interests. Club 19 is a notorious "strip joint" in the Rush Street area of Chicago. He advised that [redacted] He advised that "BUTCH" is a front man for "MILWAUKEE" PHIL ALDERISIO, SAM "MOONEY" GIANCANA and SAM "TEETS" BATTAGLIA.

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He advised that "BUTCH" is also a front man for the above individuals in the Evanston Cab Company, Evanston, Illinois, and the Red Top Cab Company in Skokie, Illinois. He advised that both of these cab companies are more recent acquisitions on the part of hoodlum interests dating back only approximately three years. "BUTCH" is simply a figure head in this organization, however, GIANCANA, BATTAGLIA and ALDERISIO are the actual owners of the business. He advised that "MOONEY", "TEETS" and "MILWAUKEE" PHIL own the above two companies "lock, stock and barrel". He advised that their interest is no doubt hidden and that there are probably numerous phony stock holders who actually own stock on behalf of the above hoodlum interests.

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He also advised that within the past several months about \$200,000.00 has been spent by the Evanston Cab Company and more recently money has been spent by the Red Top Cab Company in Skokie for the installation of two-way radios in the cabs. He advised that as a result of investments now both companies operate on a two-way radio system. He advised that he knows \$200,000.00 was spent in connection with the Evanston Cab Company, however, the cost of the more recent acquisition by the Red Top Cab Company in Skokie, Illinois, is unknown to him.

He advised that "BUTCH" would generally meet SAM "MOONEY" GIANCANA, "MILWAUKEE" PHIL ALDERISIO. SAM "TEETS" BATTAGLIA and OBBIE FRABOTTA

- p.30 On 3/8/61, [REDACTED] the Red Top Cab Company, 3736 North Halsted St., Chicago, advised SAs CHARLES E. BRUNNER & JOHN B. TARPEY that he does not know of anyone by the name of "BUTCH" connected with the Evanston Cab Company or the Red Top Cab Company and that no one by the name of SAM MOONEY GIANCANA was in anyway connected with these two companies, to his knowledge. b6 b7C
- p.31 HERMAN JACOBS, General Manager of the Evanston Cab Company, was interviewed at 645 Chicago Avenue, Evanston, Illinois, on 3/8/61, by SAs JOHN B. TARPEY and CHARLES E. BRUNNER.
- JACOBS added that he is not acquainted with SAM MOONEY GIANCANA or with a person named "BUTCH" and he did not know a person by the name of "BUTCH" who was employed or connected with the Red Top Cab Company.
- p.32 [REDACTED] advised that he is closely associated with FRED BARTOLI and SAM LAVINE, the current owners of the Evanston and Red Top Cab Assoc. [REDACTED] said that he is not acquainted with "BUTCH" (LNU) in connection with this company and advised that insofar as his knowledge pertains to this company, LAVINE and BARTOLI are the only two individuals immediately involved. ad- b6 b7C b7D
- p.33 Sgt. [REDACTED], Chicago Police Department, Intelligence Unit, advised SA HILL on 3/22/61 that he is acquainted with one FRANK "BUTCH" LAVERDE (LOVERDE), who now resides at 253 E. Delaware Place, Chicago. According to Sgt. [REDACTED] LAVERDE hangs out at the Walton Club at Walton and Rush Streets, Chicago, and allegedly has interests in the Club 19, the La Rue 32 and Talk of the Town. His known aliases are FRANK RIZZI and FRANK RUSSO. Sgt. [REDACTED] advised that he is an ex-convict having served seven years at the U.S. Penitentiary, Leavenworth, Kansas, for counterfeiting under the name of RUSSO. He is a recent robbery suspect in Chicago and carries CG PD numbers D51926 and C71704. b6 b7C
- Sgt. [REDACTED] said that as of 9/29/60, LAVERDE advised his landlady, [REDACTED] at 253 E. Delaware Place, that he was business agent for the Evanston Taxi Cab Drivers Association.

92-466-1147 p.11

[] was contacted on 4/25/62 by SAs VINCENT L. INSERRA and AUGUST C. KEMPFF and advised that FRANK "BUTCH" LAVERDI (LOVERDI) is driving a black Oldsmobile, 1962 Ill. License DN 5498. b7D

Source also advised that BUTCH LAVERDI (LOVERDI) is managing the Club 19 and Gino's Pizza on Rush St. for Chicago syndicate hoodlums.

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

92-466-1154 p.13

[] telephonically contacted SA AUGUST C. KEMPFF on 5/11/62 and advised that "MILWAUKEE" PHIL ALDERISIO's [] by the name of [] On 5/4/62, he was observed driving a black Buick in the Rush Street area. BUTCH LA VERDI, manager of Club 19, was riding with him. He stated that the reputed owner of the Club 19 is "MILWAUKEE" PHIL ALDERISIO. b6 b7C b7D

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

92-466-1709 p.2

[] was contacted by SA AUGUST C. KEMPFF and advised on 6/17/63 that the Bosa Nova has recently begun operation as a strip show and is operated by [] and BUTCH LOVERDI. b6 b7C b7D

A) 44-645-33

Chicago teletype dated 11/26/63 re JACK LEON RUBY, aka; LEE HARVEY OSWALD - VICTIM, reflects that FRANK "BUTCH" LOVERDE advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA on 11/25/63, that he does not know the subject. LOVERDE said that had the subject

been connected in any way with the organized criminal element of Chicago, he would have some knowledge of RUBY. LOVERDE advised that many people in Chicago have confused the subject with [REDACTED]

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[REDACTED]

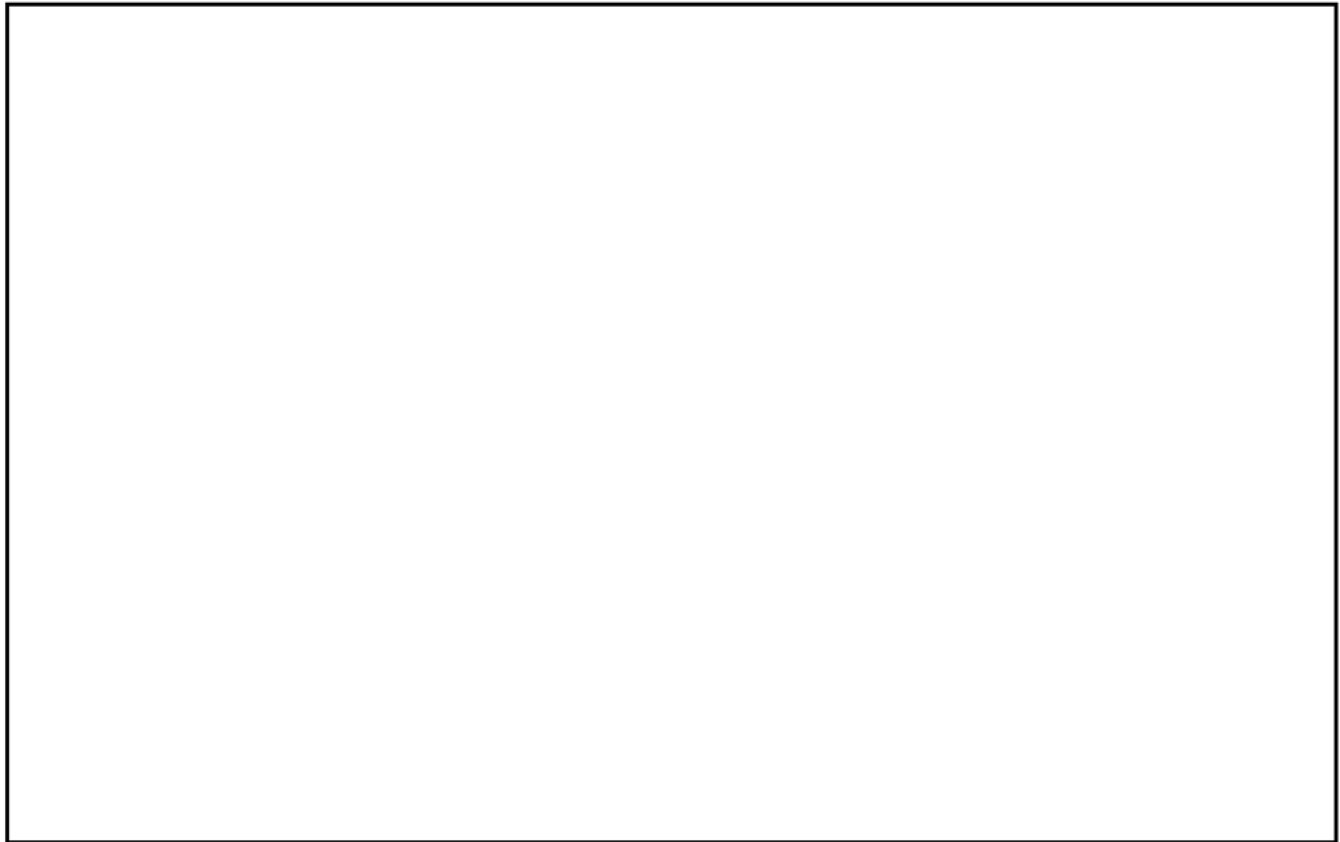
LOVERDE indicated that he believed the Agents were questionning him in the mistaken belief that the OSWALD killing had some organized crime overtones. He said "look at it our way. It's not logical to send a guy in to hit a guy who's stood up for 25 hours. You know you can trust a guy who can stand up for 25 hours but how do you know you can trust the guy you send in to hit him. He might break in a half hour".

LOVERDE is active in the management of strip shows on Chicago's north side and is closely connected with JOSEPH "CAESER" DI VARCO, a Chicago hoodlum.

92-466-2209 p.23

[REDACTED] was contacted on 3/10/64 and 3/12/64. In- formant has expressed great fear for his life and has advised that he would not testify to any information he furnished under any circumstances, and has expressed great fear in the utilizing of some of this information which may possibly lead to divulging his identity. THEREFORE, EXTREME CAUTION SHOULD BE USED IN THE USE OF THIS INFORMATION IN ORDER TO PROTECT THE INFORMANT. ANY INFORMATION FURNISHED BY THIS INFORMANT WHICH IS DESIRED TO BE UTILIZED, SHOULD FIRST BE DISCUSSED WITH THE AGENT ASSIGNED TO THIS MATTER, OR HIS SUPERVISOR.

b7D



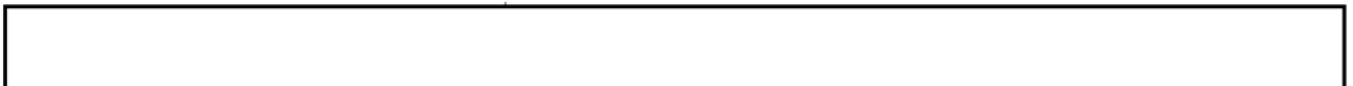
The writer is unable to determine if above is identical with the subject of this memo.

92-466-2290 p.9

[redacted] was contacted 4/14-24/64 by SA [redacted]
[redacted]

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Informant has expressed great fear for his life and has advised that he would not testify to any information he furnishes under any circumstances, and has expressed great fear in the utilizing of some of this information which may possibly lead to divulging his identity. THEREFORE, EXTREME CAUTION SHOULD BE USED IN THE USE OF THIS INFORMATION IN ORDER TO PROTECT THE INFORMANT. ANY INFORMATION FURNISHED BY THIS INFORMANT WHICH IS DESIRED TO BE UTILIZED, SHOULD FIRST BE DISCUSSED WITH THE AGENT ASSIGNED TO THIS MATTER, OR HIS SUPERVISOR. -



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b7D

92-466-1 p.107

On 5/22/64, PCI [redacted] (protect identity) b6
made available to SA WILLIAM L. BAILEY [redacted] b7C
[redacted] b7D

Among the names [redacted] was:

FRANK LOVERDE

REG. #210

Bus: (Self Employed - Broker)
(Same as Residence)

Res: 1445 North State Parkway
Chicago, Ill.

WH 3-5146

Prev. Res: 30 East Elm St.
Chicago, Ill.

Trans. from Ltd. to Reg. 6/20/63

92-565-1181 p.5

Report of SA [redacted] at Chicago dated 5/26/64 b6
re FRANK FERRARO, aka, sets forth the following names, among others b7C
under the heading "ASSOCIATES": b7D

HUNK GALIANO
BUTCH LOVERDI

[redacted] who was contacted on various dates in
Feb., March, and April, 1964, by SA [redacted], ad-

[redacted] They apparently are
not members of the "outfit" however, they pay tribute to same.
FERRARO has met with GALIANO and LOVERDI on several occasions.

92-466-2492 p.24

On 9/18/64, [redacted] Intelligence Division, Chicago Police Department furnished to SA VINCENT L. INSERRA, a typewritten report reflecting the following:

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Information was received on 8/29/64 that THOMAS FRATTO father of the "Westside" Fratto Family, is being waked at Rosario Salerno's Funeral Home, located at Narragansett and North Avenue.

Set out is a list of automobiles observed in the vicinity of the above funeral home on the night of 8/30/64. There were also wakes being held for ANTHONY SENESE, and a person named NESSIE on this night.

Among the automobiles set out was the following:



Negative in I.D. Files

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b7C

The writer is unable to determine if above is identical with the subject of this memo.

92-372-657

Chicago teletype to Director dated 4/25/65 re RAMBLER ATHLETIC CLUB, 501 N. Clark, Chicago, Illinois - IGA, reflects the following:

Conference held 4/25/65 between Bureau Agents and Chicago Police Department Intelligence Unit and available information furnished Police re captioned gambling operation. Based on warrant obtained by FBI affidavit signed by local Judge, gambling raid successfully executed at 2:15 PM today led by Lt. [redacted] Total of 18 persons arrested. Charged as gambling keepers were [redacted] of Chicago top hood JAMES ALLEGRETTI, and LARRY "THE HOOD" BUONAGUDI.

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b7C

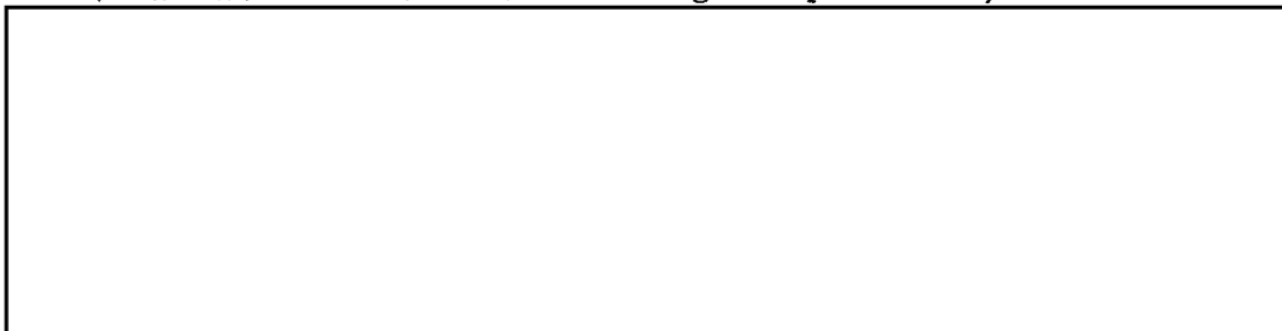
Others arrested included Chicago top hoodlum, FRANK ORLANDO, FRANK "BUTCH" LOVERDI, [redacted] and others.

Above compile nucleus of ROSS PRIO north side gambling group, most of whom furnished phony names and addresses.

162-14-1182 p.3

[redacted] was contacted on 10/9/65 by SA JOSEPH G. SHEA. Informant advised that during the past week, he had been

b7D



92-415-500

[redacted] was contacted by SA JOSEPH G. SHEA on 1/24/64 and advised that [redacted] of FRANK "BUTCH" LOVERDI, was made an [redacted] about two weeks ago. According to the informant "BUTCH" LOVERDI is MILWAUKEE PHIL ALDERISIO's righthand man.

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44-645-596 p.1

The "Chicago Daily News", Red Dart Edition, dated 11/25/64, p.1, col. 1, contained an article captioned "FROM THE WARREN REPORT-RUBY'S CHICAGO LIFE: A BAFFLING PICTURE", reflecting that FBI agents tracing JACK RUBY's West Side background questioned dozens of Chicagoans ranging from hoodlums to respected businessmen and political figures.

The story of the Jekyll-Hyde personality, as others saw him, is told in fascinating detail in the full report of the Warren Commission, now made public.

The commission concluded that whatever associations RUBY may have had they had no connection with his slaying of LEE OSWALD, accused assassin of President JOHN F. KENNEDY.

FRANK (BUTCH) LOVERDE, operator of the Club 19, a Near North Side strip spot, offered his own theories on the case. Said the report:

CG 92-1370

"LOVERDE indicated that he believed the agents were questioning him in the mistaken belief that the OSWALD killing had some organized crime overtones.

"He said, 'Look at it our way. It's not logical to send a guy in to hit (kill) a guy who stood up for 25 hours.

"'You know you can trust a guy who can stand up for 25 hours, but how do you know you can trust the guy you send in to hit him? He might break in a half hour."

92-415-748 p.1

[redacted] was contacted on 4/27/65 by SA RUSSELL R. GIRSCH and advised as follows:

b7D

On 4/27/65, [redacted]

[redacted]

The writer is unable to determine if above is identical with the subject of this memo.

92-415-752 p.3

[redacted] was contacted on 5/12/65 and 5/17/65 by SA JOSEPH G. SHEA and advised that [redacted] is presently the hostess at the Club 19, Rush Street area of Chicago, which is owned by BUTCH LOVERDE, described by the informant as the closest friend of FELIX "MILWAUKEE PHIL" ALDERISIO.

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92-415-785 p.5

Report of SA ROBERT L. MALONE at Chicago dated 8/20/65 re FELIX ALDERISIO, aka, reflects same information as 92-415-752 p.3.

165-469-36 p.2

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b7C

Report of SA [redacted] at Chicago dated 3/25/66 re [redacted] aka, reflects that on 1/26/66, Investigator [redacted] Cook County States Attorney's Police, advised that his office had conducted a gambling raid at [redacted]

The writer is unable to determine if above is identical with the subject of this memo.

92-1478-86 p.2

An article contained in the "Chicago Sun Times", Chicago, Illinois, Four Star Final, dated 3/11/66, p.1, col. 1, captioned "MOBSTER SLAIN ON NORTH SIDE", reflects the following in part:

DOMINICK (HUNK) GALIANO, 52, a crime syndicate gangster was fatally wounded by three gunmen Thursday night at the doorway of a North Side loanshark headquarters.

A few minutes later, police seized another mobster, JASPER CAMPISE, 52, for questioning about the slaying.

Detectives said the assassins pumped four pistol shots into GALIANO as he ran from the office operated by CAMPISE in the rear of Marty's Snack Shop, at 837 W. North.

Two other men and a woman were arrested when they appeared at the North Ave. address a few minutes after GALIANO was murdered.

They are LEONARD FRANZONE, 52, of 8908 N. Central, Morton Grove; PHILIP FIORE, 29, of 1302 W. Ohio; and ANN CHROPTYK, 35, of 4027 W. Oakdale.

GALIANO, who lived at 14 W. Elm, was a big-time vice operator on the Near North Side in 1963. He had the Talk of the Town going for him and controlled two other strip-tease joints in partnership with another hoodlum, FRANK (BUTCH) LOVERDE.

165-1482-29 p.36

Memo of SA [] at Chicago dated 9/29/66 b6
re [] sets forth names and telephone numbers which b7C
were obtained from an address book confiscated during the local
gambling raid on 4/14/66 by Lt. [] Intelligence Unit,
Chicago Police Department, from [] It should be noted
that many of the individuals noted in this book are known to be
affiliated with either the numbers racket, policy wheel racket
or bookmaking.

Among the names set forth was:

[]

The writer is unable to determine if above is identical
with the subject of this memo.

162-554-47 p.4

b6
b7C
b7D

[] was contacted on 7/13/66 by SA []
[] and advised that he attended []
[]

The writer is unable to determine if above is identical
with the subject of this memo.

92-691-426 p.3

On 9/12/66, Sgt. [] Vice Division, 18th Distri b6
Chicago Police Department, advised SA MICHAEL G. SIMON that the b7C
court case involving the Club 19, which is operated by FRANK
"BUTCH" LOVERDI, had been lost. Sgt. [] was unable to under-
stand how it is possible for LOVERDI to remain open at this bar
because of the limited clientele he has there on a day-to-day
basis. He stated that his unit will continue to attempt to de-
velop a case against LOVERDI in an effort to close down the oper-
ation.

87-27830-56 p.8

New York airtel to Albany dated 12/16/66, re []
[] aka; ETAL, reflects that two cartons of Amexco
Travelers Cheques (TCs) in blank stolen 8/26/66, and seven cartons
TCs in blank stolen 8/30/66, from Kennedy International Air
Terminal, NYC, while in custody Airlift International. All car-
tons consigned from Amexco, NYC, to nine separate banks in Fla.

b6
b7C

Among the names used in the indicated cities in cashing
or signing stolen Amexco Travelers Cheques was:

[] - New Orleans
[] - Reno, Denver, Salt Lake City

The writer is unable to determine if above is identical
with the subject of this memo.

87-0-6388B

Re memo of SA [] dated 4/27/67 re UNSUB;
THEFT OF \$620,000 AMEXCO TRAVELERS CHECKS, which reflects that
[] AMEXCO, advised on 4/27/67, Unsubs have cashed travelers
checks in Miami, using the following names:

b6
b7C

[]

[]

The writer is unable to determine if above is identical
with the subject of this memo.

92-1280-303

[] was contacted on 6/30/67 by SA []
[] and advised that Club 19, 19 East Chestnut, Chicago, the
last operating strip show on Chicago's near north side, recently
closed in view of the lack of business. BUTCH LOVERDI was oper-
ating same. It had been difficult to make a go of same since the
girls could not mix and patrons preferred to watch the go-go girls.

b6
b7C
b7D

87-29033-59 p.13

New York memo dated 8/31/67 re [] ETAL;
Armed Theft of Two Packages of American Express Travelers Checks,

Pier 62, US Lines, 4/13/67, Value \$620,000, sets forth a geographic breakdown where checks have been cashed and indicates where leads are outstanding in this case. This includes a list of names used by the passers which included the following name:

[redacted] - Miami

The writer is unable to determine if above is identical with the subject of this memo.

166-1044-8 p.4

Memo of SA [redacted] dated 9/27/67 re Gambling At 2216 S. Cicero, Cicero, Illinois (Title changed to Gambling At 2218 S. Cicero, Cicero, Illinois), reflects the following: b6 b7C

Set forth are names and addresses contained in an address book which was indicated to be the personal property of [redacted]

This address book was found on the premises at [redacted] Cicero, Illinois, on 9/24/67.

Among the names contained in the above book was:

[redacted]

The writer is unable to determine if above is identical with the subject of this memo.

166-1028-7 p.2

[redacted] was contacted on 11/15/67 by SA [redacted] and advised that [redacted] is conducting a private card game at his residence with various gamblers from the Melrose Park area. This game is strictly a private game and is not cut nor is any fee paid for its operation. It is a high stakes card game with table stakes being the rule. That is, each player must have approximately \$1,000 on the table in order to enter the game. b6 b7C b7D

Included among the players was:

"BUTCH" of [redacted]
Melrose Park.

The writer is unable to determine if above is identical with the subject of this memo.

92-1009-276 p.47

Re memo of SAs PAUL B. FRANKFURT and [REDACTED]
dated 10/25/68 re [REDACTED] which reflects the
following:

b6
b7C
b7D

PC's were interviewed at [REDACTED]
[REDACTED] Illinois, on 10/19-21/68 by SA PAUL B. FRANKFURT and
SA [REDACTED]

NO DISSEMINATION SHOULD BE MADE OF ATTACHED INFORMATION
UNLESS COMPLETELY PARAPHRASED TO HIDE THE IDENTITY OF THE SOURCE.
THIS INFORMATION BELIEVED TO BE EXTREMELY SENSITIVE AND DISCLOSURE
OF SAME UNLESS COMPLETELY PARAPHRASED COULD COMPROMISE THE SOURCE.

PC's WILL NOT TESTIFY TO ATTACHED INFORMATION.

Set out is a list of outfit joints, in the Rush St. area,
indicating the true owner, including the following:

Gino's - fronted by BUTCH LOVERDE and owned by PHIL
ALDERISIO.

The following references are maintained in the office
of the C-1 Supervisor and should be reviewed by the Agent assigned
to this case:

92-350-Sub 6-127
92-350-Sub U-287 p.13

3-21-63 FBI # 1040884
TO: CHIEF CLERK Date 11-21-69
Subject MICAND FRANK LOVERDE Frank M. Loverde, Frank Loverdi,
Aliases Frank Rignin BUTCH Frank Russ. Butch Loverdi
Address Frank Rice Birth Date 2-28-07 Birthplace Cj, Ill. Race Sex
Male Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|----------------------|---------|----------------------|---------|
| Loverde | | | |

b6
b7C

Loverde Butch
92-1370-8 (3-63) 2 corr means 3-21-63 main file
162-14-1182 p 3 (11-65)
92-1009-276 p 47 (11-68)
92-415-785 p 3 (7-65)
92-415-75-28 p 3 (7-65)
92-1040-262 p 2 (11-64) C.C. in main file 92-1370-8
Loverde F.

b6
b7C

92-1370-1A8 (4-68) main file
92-1370-42 (4-68) main file
92-1173-700 (10-67) Copy in main file 92-1370-20
IB) 92-466-1 p 706 (6-64)

Requested by Assigned: Squad C-1 Extension File No. 92-1370

Search (date) 11-21-69

Consolidated by (date)

Rev (date) 11-24-69

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

b6
b7C

MASTER CARDED
12-29-69
msf

Date

TO: CHIEF CLERK

Subject

Aliases

Address Birth Date Birthplace Race Sex
☐ Male
☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number Remarks File & Serial Number Remarks

1
A) 44-645-33 (12-63) 1 6 1
92-466-1221 p. 11 (862) 30 E Elm. St. C. see prev. memo 92-1370-2 p. 9
92-660-1602 p. 8 (7-5-56) see prev. memo 92-1370-2 p. 3
92-1478-86 p. 2 (4-66) Broken Commission man for bet
44-645-59 p. 1 (12-64)
Loverde, Frank "Butch."
92-1370-40 (3-63) main file
Loverde, Frank M.
92-1370-40 p. 1 (4-68) main file
Loverde, Frank M.
92-1370-40 (4-68) main file
Loverde, Frank M.
92-1370-40 (4-68) main file
Loverde, Frank M.
92-1370-1A9 (4-68) main file
Loverde, Frank M.
62-3396-7 Inc. reference

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Loverdi, Frank

Room 2C

Butch Loverdi

b6

b7C

92-1288-303 (7-67)

92-691-426 p. 3 (10-66)

92-525-1181 p. 5 (6-64)

92-466-1709 p. 2 (9-63)

92-466-2209 p. 23 (4-64)

92-466-2290 p. 9 (6-64)

Loverdi, Frank

92-1378-42 CP (4-68) main file

92-691-426 p. 3 (10-66)

92-372-627 (5-65)

b6

b7C

Loverdi, Frank "Butch"

92-415-500 (3-64)

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

| | | | | |
|---------|------------|------------|------|---|
| Address | Birth Date | Birthplace | Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
|---------|------------|------------|------|---|

| | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|----------------------|---------|----------------------|---------|
|----------------------|---------|----------------------|---------|

b6
b7C

Frank Luzzi
92-1370-42 CP (468) main file
92-349-747 Q.33 (4-61)
Frank Luzzi

b6
b7C

92-1370-42 CP 468 main file

| | | | |
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| Requested by | Squad | Extension | File No. |
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Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

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| I - Identical | ? - Not identifiable |
| NI - Not identical | U - Unavailable reference |

Date

TO: CHIEF CLERK

Subject

Aliases

| | | | | |
|---------|------------|------------|------|---|
| Address | Birth Date | Birthplace | Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
|---------|------------|------------|------|---|

| | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

| File & Serial Number | Remarks | File & Serial Number | Remarks |
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|---------------------------|--|
| *62-1690-62 (838) loc. 14 | |
| 92-349-747A.33 (461) | |

b6
b7C

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|-------------------------|--|
| Frank Liei | |
| 92-1370 (469) main file | |

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File Review Symbols

| | |
|--------------------|---------------------------|
| I - Identical | ? - Not identifiable |
| NI - Not identical | U - Unavailable reference |

Date

TO: CHIEF CLERK

Subject

Aliases

Address Birth Date Birthplace Race Sex
☐ Male
☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|--|---------|----------------------|---------|
| <i>Laverde, "Butch"</i> | | | |
| <i>X 92-349-747 p. 33 (461) 25-3 E. Delaware Pl. C</i> | | | |
| <i>Frank Laverde</i> | | | |
| <i>X 92-349-747 p. 33/461</i> | | | |
| | | | b6 |
| | | | b7C |
| <i>Laverdi, "Butch"</i> | | | |
| <i>X 92-466-1147 p. 11 (6-62)</i> | | | |
| <i>Laverdi, Butch</i> | | | |
| <i>X 92-466-115-4 p. 13 (6-62)</i> | | | |
| <i>Laverdi Frank</i> | | | |
| <i>X 92-466-1147 p. 11 (6-62)</i> | | | |
| <i>Laverdi Frank Butch</i> | | | |
| <i>X 92-466-1147 p. 11 (6-62)</i> | | | |
| <i>"Butch"</i> | | | |
| <i>X 92-349-747 p. 28, 29, 31, 32,</i> | | | |
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| Requested by | Squad | Extension | File No. |
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| File Review Symbols | | | |
| I - Identical ? - Not identifiable NI - Not identical U - Unavailable reference | | | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 12/5/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b6
b7C
b7D

| | | |
|--|----------------------------|-------------------------|
| Dates of Contact | | 12/2/69 |
| Titles and File #s on which contacted | | |
| FRANK LOVERDE | 92-1370 | [REDACTED] |
| SASHA'S RESTAURANT | 166-1633 | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] |
| ROSS PRIO | 92-737 | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] |
| Purpose and results of contact | | |
| <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC | | |
| D | | |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Very Good | Coverage Same |


b6
b7C

JDD/kag
(6)

92-1370-79

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|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 4 1969 | |
| FBI - CHICAGO | |

104


FRANK LOVERDE
CG 92-1370

Informant advised that FRANK LOVERDE is still in Chicago and was here as of 11/25/69. LOVERDE spends time at his restaurant known as Gino's.

SAC, CHICAGO (92-1268)

1/19/70

SA [REDACTED]

b6
b7C

VINCENT ANTHONY SOLANO, aka
AR

On 1/12/70, [REDACTED] Hale-Prietsch Services, Inc., 209 West Jackson, Chicago, made available records pertaining to the following individuals. Records of Hale-Prietsch did not contain additional information not known to this Bureau or information deemed of a pertinent value concerning the following individuals who have been or are being investigated by the FBI:

b6
b7C

JOSEPH DI VARCO
FRANK CARUSO
JOSEPH AIELLO
[REDACTED]

JOSEPH ARNOLD
LAWRENCE BRADI
FRANK LOVERDE

b6
b7C

Records of Hale-Prietsch concerning VINCENT ANTHONY SOLANO did not reflect pertinent information other than the fact that VINCENT ANTHONY SOLANO, JR. was admitted to the Illinois Bar Association from DuPage County on 11/29/67.

1 - 92-691 (JOSEPH DI VARCO)
1 - 92-1438 (FRANK CARUSO)
1 - 92-2033 (JOSEPH AIELLO)
1 - [REDACTED]
1 - [REDACTED]
1 - 92-2011 (LAWRENCE BRADI)
1 - 92-1370 (FRANK LOVERDE)

JJD/jto
(8)

b6
b7C

92-1370-80

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|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 19 1970 | |
| FBI - CHICAGO | |

✓

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|--|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 11/19/70 | INVESTIGATIVE PERIOD 11/1/69 - 1/13/70 |
| TITLE OF CASE FRANK LOVERDE, aka | | REPORT MADE BY SA [redacted] | TYPED BY jto ^{b6} _{b7C} |
| | | CHARACTER OF CASE AR | |

REFERENCES: Report of SA [redacted] dated 11/19/69 at Chicago.
Springfield letter to Chicago dated 11/28/69.

b6
b7C

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will attempt to determine if LOVERDE has left Chicago for the winter as he usually spends the winter months in Florida, Arizona or California.

2. Will follow subject's activities in view of his association with the hoodlum element.

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|--|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-10603)

1 - USA, Chicago

2 - Chicago (92-1370)

Searched

Serialized

Indexed

Filed

Dissemination Record of Attached Report

| | | | | |
|---------------|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

b6
b7C

COVER PAGE

Intercom 4/10/80
7/21/80
one
BA

Material in this envelope has been masked pursuant to NARS appraisal of Field files and records mandated by Court Order 1/10/80, Civil Action 79-1655. The envelope is not to be removed without the authority of the Support Services Supervisor.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 19, 1970

In Reply, Please Refer to
File No. **92-1370**

Title **FRANK LOVERDE**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted]
dated and captioned as above.**

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [REDACTED]
Date: January 19, 1970

Office: CHICAGO

b6
b7C

Field Office File #: 02-1370

Bureau File #: 92-10603

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis: LOVERDE was in Chicago as of 11/25/69. He spends time at his restaurant known as Gino's, [REDACTED] who operates "The Queen" at 19 East Chestnut, Chicago, is complaining of being investigated because of having a liquor license in a building owned by LOVERDE who is known as a hoodlum. LOVERDE's driver's license information set forth.

b6
b7C

- P -

DETAILS:Activity

CG T-1 advised that LOVERDE is still in Chicago and was here as of November 25, 1969. LOVERDE spends time at his restaurant known as Gino's, 932 North Rush Street, Chicago. That restaurant is managed by [REDACTED]

b6
b7C

It is noted that in the past LOVERDE has spent the winter months in either Florida, Arizona or California. Last winter he was at Palm Springs, California.

CG 92-1370

Business

CG T-1 advised that [redacted] who operates "The Queen" a go-go bar at 19 East Chestnut, has been complaining of his being investigated by liquor control authorities because of his having a liquor license in a building owned by a hoodlum known as LOVERDE.

b6
b7C

Driver's License Information

On November 7, 1969, IC [redacted] furnished the following information from records of the Drivers License Section, Secretary of State, Springfield, Illinois:

b6
b7C

Driver's license number L163-2730-3059 was issued on May 18, 1966, to FRANK M. LOVERDE, 777 North Michigan Avenue, Chicago. This license expires February 28, 1970. He is described as being 5'6" in height, weighing 170 pounds, having black hair, brown eyes and being born on February 28, 1903.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 1/26/70

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

1/19/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

SASHA'S RESTAURANT166-1633b6
b7C☒ FRANK LOVERDE92-1370SAM GIANCANA92-349 (ROEMER)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

92-1370 82
SEARCHED INDEXED
SERIALIZED FILEDJAN 26 1970
FBI - CHICAGO1 - TECIP Tickler
JDD:cmm
(7)

[redacted]
CG 92-1370

b7D

Informant advised that FRANK LOVERDE left January 15, 1970, for Palm Springs, ^{California} Florida, for the winter. When in Palm Springs LOVERDE goes "second class" because he is so "tight" and plays golf daily. LOVERDE told informant there is very little to do at night in Palm Springs for him, so he plays golf constantly during the day and at all the courses in the area.

LOVERDE told informant that business is very good at Gino's and he feels it better if he refers to "they" as the owners of Gino's, referring to [redacted] and JOE DE FRANCO, rather than referring to Gino's as being his.

b6
b7C

Informant stated that LOVERDE was in Florida for a while in December and the first part of January.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 1/27/70

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANK LOVERDE, aka
AR

On January 16, 1970, [REDACTED]
[REDACTED] 777 North Michigan, advised that LOVERDE continues
to rent Apartment 1802. [REDACTED]

b6
b7C

[REDACTED] stated that LOVERDE left that date and
said he would possibly be gone four to six months.

b6
b7C

[REDACTED] stated that last year [REDACTED]
[REDACTED]

It is noted that Chicago indices are negative
regarding [REDACTED]

JDD:cmm
(1)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Handwritten notes and stamps, including a large "83" and a signature.

SAC, LOS ANGELES

January 29, 1970

SAC, CHICAGO (92-1370)

FRANK LOVERDE, aka,
Frank Loverdi,
Frank Rizzi,
Frank Russo,
Frank Rice,
"BUTCH"
AR

(OO: CHICAGO)

LOVERDE is a member of the "Chicago Family" of the LCN and in the past has been associated within activities of FELIX ALDERISIO, eventhough he has interest in Chicago's near north side which is the area under control of ROSS PRIO.

LOVERDE owns Gino's Restaurant, 932 North Rush, and is part owner in Gino's East, 160 East Superior and The Evanston Cab Company, Evanston, Illinois. He also owns the building at 19 East Chestnut which houses a pizzeria and a go-go lounge called the Queen.

LOVERDE left Chicago for Palm Springs, California on January 15, 1970. In the past he has always spent the winter months away from Chicago and in Florida, Arizona, or California. Last year he was also in Palm Springs.

[redacted] learned from LOVERDE of his going to Palm Springs and that he planned to be there until about May, 1970.

b7D

Informant stated LOVERDE is usually non-committal and reluctant to disclose his business interests and his activities. Informant stated that although LOVERDE would appear to have considerable wealth, he complains of lack of finances and generally uses second class accomodations. He is unlike most of the LCN members in that regard. He purchased a 1969 Chevrolet in June, however, it is not believed that he has driven same, to California.

2 - Los Angeles (Encl. 1)
① - Chicago

JDD/mmc

(3)

mmc

92-1370 84

Post

Searched _____
Serialized _____
Indexed _____
Filed _____

CG 92-1370

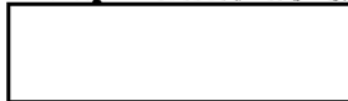
Informant advised that LOVERDE plays golf daily at all courses in the vicinity of Palm Springs. He probably has golfing partners, however, LOVERDE has refused to confirm same or mention any identities.

LOVERDE is described as follows:

| | |
|----------------|--|
| Race | White |
| Sex | Male |
| Date of Birth | 2/28/03 |
| Place of Birth | Chicago, Illinois |
| Height | 5'6" |
| Weight | 160 pounds |
| Hair | Brown |
| Eyes | Hazel |
| Complexion | Shallow - dark |
| Marital Status | Single |
| Residence | 777 North Michigan Avenue Chicago, Illinois (rents an apartment at that address) |



| | |
|------------------------|---|
| Sister | |
| Social Security Number | 346-24-3194 |
| FBI Number | 1-040-884 (served in U.S.P. 1936-39, for counterfitting conviction) |



b6
b7C

LEAD

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA. Will attempt to establish if LOVERDE is spending the winter season in Palm Springs and the identities of his contacts there. Care should be exercised not to compromise information furnished by Chicago informant.

Enclosed is one photograph of LOVERDE. Although this photo was taken in 1959, there is a close likeness to LOVERDE.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|---|--|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 3/18/70 | INVESTIGATIVE PERIOD 1/14 - 3/6/70 |
| TITLE OF CASE FRANK LOVERDE, aka | | REPORT MADE BY SA [REDACTED] CHARACTER OF CASE AR | TYPED BY sjf b6 b7C |

REFERENCES: Report of SA [REDACTED] dated 1/19/70 at Chicago.
Chicago letter to Los Angeles dated 1/29/70 (IO).

b6
b7C

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will await coverage of lead at Palm Springs, California in an attempt to determine location of subject as set forth in referenced letter.

2. Will report information developed concerning subject's involvement in organized crime in the Chicago area.

| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
|--|-------|------|-------|---------|--|-----------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| APPROVED <i>VL</i> | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: | | | | | DO NOT WRITE IN SPACES BELOW | | |
| 3 - Bureau (92-10603) 1 - USA, Chicago ② - Chicago (92-1370) | | | | | 92-1370-85 Searched _____ Serialized _____ Indexed _____ Filed _____ | | |
| Dissemination Record of Attached Report | | | | | Notations | | |
| Agency | | | | | <i>92</i> | | |
| Request Recd. | | | | | | | |
| Date Fwd. | | | | | | | |
| How Fwd. | | | | | | | |
| By | | | | | | | |

b6
b7C

COVER PAGE

CG 92-1370

ADMINISTRATIVE

Chicago indices are negative concerning [REDACTED]

b6
b7C

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 is

1/19/70

b6
b7C
b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (Via Courier)

Report of: SA [REDACTED]
Date: 3/18/70

Office: Chicago

b6
b7C

Field Office File #: 92-1370

Bureau File #: 92-10603

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis: LOVERDE maintains a residence at 777 North Michigan when in Chicago. Credit record regarding LOVERDE negative. LOVERDE in Florida during December, 1969 and January, 1970. LOVERDE left Chicago for Palm Springs, California 1/15/70 for the winter season. Business in LOVERDE's restaurant is very good.

- P -

DETAILS:Residence

On January 16, 1970, [REDACTED]
[REDACTED] 777 North Michigan, Chicago, Illinois, advised that LOVERDE rents Apartment 1802 at that address and has rented same for the past 3 years.

b6
b7C

[REDACTED] stated that LOVERDE left that date and stated he would possibly be away from Chicago about 4 to 6 months. LOVERDE stated that his brother VICTOR would be using his apartment while he, LOVERDE, was away. LOVERDE also stated that 2 stewardesses from the Italian Airlines might possibly use his apartment and they would contact [REDACTED] if and when they desire to use same.

CG 92-1370

[redacted] stated that last year during the winter season [redacted]
[redacted]

b6
b7C

Credit

Records of the Chicago Credit Bureau were caused to be reviewed on January 15, 1970, by IC [redacted]. These records failed to reflect information concerning LOVERDE.

Travel to Florida

CG T-1 stated that LOVERDE was in Florida for a period of time the latter part of December, 1969 or the first part of January, 1970.

Travel to Palm Springs, California

CG T-1 stated that LOVERDE left for Palm Springs, California for the winter season on January 15, 1970. LOVERDE who spends the winter seasons away from Chicago was in Palm Springs, last year. When in Palm Springs or away from Chicago, LOVERDE goes "second class" because he is so "tight". When away from Chicago LOVERDE plays golf daily and when in Palm Springs in the past has played golf constantly during the day and at all courses in the area. There is little for LOVERDE to do at night in Palm Springs.

Business

CG T-1 stated that LOVERDE's Restaurant and Bar business known as "Gino's" at 932 North Rush Street, Chicago is an excellent moneymaker for him. [redacted] and JOE DE FRANKO operate that business for him as his fronts.

b6
b7C



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 18, 1970

Title **FRANK LOVERDE**

Character **ANTI-RACKETEERING**

Reference is made to report of Special Agent
 dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: APR 3 1970

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

SUBJECT: [REDACTED]

☐ PCI ☐ PSI ☐ R☐b6
b7C
b7D

Dates of Contact

3/25/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

92-1370

FRANK LOVERDE

b6
b7C

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE☐ STATISTICb6
b7C
b7D☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

92-1370-86

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - CHICAGO | |

1 - TECIP - TICKLER

JDD: hmm

(8)

hmm



b7D

92-1370

Informant advised that JOE DE FRANCO, who is on the license at Gino's, 936 North Rush, for FRANK LOVERDE, is also employed as a bailiff at the Civic Center. He obtained that job through the intervention of LOVERDE. DE FRANCO assists at Gino's during the early evening hours.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 4/1/70

FROM : SAC, LOS ANGELES (92-3918) (P)

SUBJECT: FRANK LOVERDE, aka
AR
OO: Chicago

Re Chicago letter dated 1/29/70.

The following investigation was conducted by SA [redacted]
[redacted] at Palm Springs, California.

b6
b7C

Contacts at the following places failed to develop
any information concerning the whereabouts of subject:

[redacted]
Biltmore Hotel
3/5/70

b6
b7C

[redacted]
Canyon Hotel
3/5/70

[redacted]
Ocitollo Lodge
3/5/70

[redacted]
Spa Hotel
3/5/70

[redacted]
Palm Springs Municipal Golf Course
3/5/70

[redacted]
Dunes Hotel
3/5/70

② - Chicago
2 - Los Angeles

JCT/seb
(4)

92-1370-87

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 11 1970 | |
| FBI - CHICAGO | |

[redacted]

b6
b7C



LA 92-3918

[REDACTED]
Springs Apartments
3/5/70

b6
b7c

[REDACTED]
Oasis Hotel
3/5/70

Detective/Sergeant [REDACTED]
Intelligence Division
Palm Springs Police Department
3/23/70

LEAD

LOS ANGELES

to locate AT PALM SPRINGS, CALIFORNIA: Will continue efforts
subject and report on his activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 5/22/70

FROM : SAC, LOS ANGELES (92-3918)(RUC)

SUBJECT: FRANK LOVERDE, aka
AR
OO: Chicago

Re Los Angeles letter to Chicago, dated 4/1/70.

The following investigation was conducted by SA [redacted] at Palm Springs, California:

Contact at the following places on 3/25/70 failed to develop any information concerning the whereabouts of the subject:

[redacted]
Palm Springs Sands Hotel

[redacted]
Tropics Hotel

[redacted]
Westward Hotel

[redacted]
Park Lane Hotel

On 5/1/70, [redacted] Golf Shop, Canyon Country Club South, advised that subject was around the golf course frequently and had played golf on several occasions. He said the subject was driving a blue Chevrolet with a black top, bearing Illinois License GA 6237.

On 5/7/70, SA [redacted] observed the parking lot of the Canyon Country Club South, however, neither subject nor his automobile were located.

On 5/18/70, [redacted] advised SA [redacted] that subject had returned to Chicago, however, he had not been able to determine where he had been residing in the Palm Springs area.

- ② - Chicago
1 - Los Angeles

JCT/rmg
(3)



5010-108

92-1370-88

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 29 1970 | |
| FBI - CHICAGO | |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370-1368)

DATE: 5/5/70

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANK LOVERDE, aka
AR

On 4/28/70 [REDACTED] was contacted at Dino's Pizza Grotto, 19 East Chestnut, Chicago, and advised as follows:

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He was raised in the [REDACTED] at [REDACTED]. He has worked all his life and has never been arrested. He has been a bartender, has operated stores, and prior to coming to the Rush Street area owned a liquor store on [REDACTED]. He sold that store in 1964 inasmuch as that area was a changing neighborhood and he was having problems with robberies and break-ins.

After selling that store he started working for JOE DE FRANCO, who was operating Gino's, 932 North Rush. He worked for DE FRANCO until last year when he took over the operation of Dino's Pizza Grotto. He is on the liquor license at Dino's Pizza Grotto and also owns the Queen which is on the second floor at that address. He had some minor problems getting liquor licenses for these two establishments primarily because the building at that address is owned by FRANK LOVERDE.

As far as he knows, Gino's is owned by DE FRANCO and even though he has heard that LOVERDE is the actual owner of Gino's, he has never doubted the fact that DE FRANCO is the true owner. LOVERDE visited Gino's when he, [REDACTED], was employed there and generally while there LOVERDE was in conversation with DE FRANCO. DE FRANCO and LOVERDE have been friends for many years apparently.

b6
b7C

[REDACTED] is not fronting same for anyone including LOVERDE.

LOVERDE is now in California and he knows nothing regarding the allegation that he is a hoodlum. He considers LOVERDE a senior citizen and not capable of being a hoodlum.

JDD/mkb
(1) mks

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 5 1970 | |
| FBI - CHICAGO | |

92-1370-1368



CG 92-1368

[] stated he has always minded his own business and has never been involved in illegal or hoodlum matters. In addition, he has never attempted to learn of any information relating to hoodlum activities since he has been working in the Rush Street area.

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b7c

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|-------------------------------------|-----------------------------|---------------------------------|---------------------------------------|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE JUN 5 1970 | INVESTIGATIVE PERIOD 3/7 - 5/28/70 |
| TITLE OF CASE FRANK LOVERDE, aka | | REPORT MADE BY SA [REDACTED] | TYPED BY clb6 b7C |
| | | CHARACTER OF CASE AR | |

REFERENCES: Chicago report of SA [REDACTED] dated 3/18/70.
Los Angeles letter to Chicago dated 4/1/70 (IO).

b6
b7C

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow activities of subject in view of his involvement in Hoodlum matters.

| | | | | | | | | | |
|---|-------|------|-------|---------|------------|--|-------------|-------------------------------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: | |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | PENDING OVER ONE YEAR | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | | | | | | PENDING PROSECUTION OVER SIX MONTHS | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED <i>[Signature]</i> | | | | | | SPECIAL AGENT IN CHARGE | | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | | | | | | | | |
| 3 - Bureau (92-10603) | | | | | | | | | |
| 1 - USA, Chicago | | | | | | | | | |
| 1 - Attorney in Charge | | | | | | | | | |
| Chicago Field Office | | | | | | | | | |
| (2) - Chicago (92-1370) <i>ch</i> | | | | | | Searched <i>be</i> | | | |
| | | | | | | Serialized <i>be</i> | | | |
| | | | | | | Indexed <i>be</i> | | | |
| | | | | | | Filed <i>be</i> | | | |
| | | | | | | [REDACTED] | | | |
| Dissemination Record of Attached Report | | | | | | Notations | | | |
| Agency | | | | | | <i>Under</i> 92-1370- 90 | | | |
| Request Recd. | | | | | | | | | |
| Date Fwd. | | | | | | | | | |
| How Fwd. | | | | | | | | | |
| By | | | | | | | | | |

b6
b7C

CG 92-1370

INFORMANTS

Source

CG T-1

[REDACTED]

Contacted

3/25/70

Contacting Agent

SA

[REDACTED]

b6
b7C
b7D

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge Chicago Field Office

b6
b7C

Report of:
Date:

SA [redacted]
JUN 5 1970

Office: Chicago, Illinois

Field Office File #: 92-1370

Bureau File #: 92-10603

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis:

LOVERDE has not returned to his residence in Chicago. Inquiry in Palm Springs, California has failed to determine the whereabouts of LOVERDE. JOSEPH DE FRANCO, who operates Gino's for LOVERDE is also employed as a bailiff for the City of Chicago.

b6
b7C

[redacted] advised he commenced working for DE FRANCO at Gino's in 1964 and it is his understanding that DE FRANCO owns Gino's. He has heard rumors that LOVERDE is the actual owner of Gino's, but he is unaware of the truth of that allegation.

- P -

DETAILS: AT CHICAGO, ILLINOISResidence

On April 28, 1970, [redacted] 777 North Michigan, Chicago, Illinois, advised that LOVERDE has not returned to his apartment at that address, however, he expects him to return within the next month. [redacted] does not know of LOVERDE's current whereabouts, however, he feels he is probably in California.

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b7C

AT PALM SPRINGS, CALIFORNIA

During March, 1970, SA [] contacted the following individuals at Palm Springs, California. These individuals did not furnish information concerning the whereabouts of LOVERDE:

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b7C

[]

Biltmore Hotel

b6
b7C

[]

Canyon Hotel

[]

Ocitillo Lodge

[]

Spa Hotel

[]

Palm Springs Municipal Golf Course

[]

Dune Hotel

[]

Springs Apartments

[]

Oasis Hotel

Detective Sergeant []
Intelligence Division
Palm Springs Police Department

Business Associates

CG T-1 advised that JOSEPH DE FRANCO, who operates Gino's, 936 North Rush, and who is on the license for same actually works for the real owner, LOVERDE. DE FRANCO is also employed as a bailiff for the City of Chicago at the Civic Center. DE FRANCO obtained the bailiff job through the intervention of LOVERDE.

On April 28, 1970, [] advised as follows:

b6
b7C

He was raised in the [] at [] in Chicago. He has been employed all his life and has never been arrested. He has been a bartender, has operated stores and prior to working in the Rush Street area owned a liquor store on []. He sold that store in 1964 inasmuch as that area was in a changed neighborhood and he was having problems with robberies and break-ins.

After selling that store, he started working for JOE DE FRANCO, who was operating Gino's at 932 North Rush. He worked for DE FRANCO until last year when he took over the operation of Dino's Pizza Grotta, 19 East Chestnut, Chicago. He also owns The Queen which is on the second floor at that address and his establishment is operated by []. He had some minor problems in getting a liquor license for these two establishments primarily because the building at that address is owned by LOVERDE.

b6
b7C

Gino's as far as he knows is owned by DE FRANCO and even though he has heard that LOVERDE has been rumored to be the actual owner of Gino's, he has never doubted DE FRANCO's ownership. LOVERDE has visited Gino's when he, [] was employed there and when there, LOVERDE was generally in conversation with DE FRANCO. DE FRANCO and LOVERDE have been friends for many years.

b6
b7C

CG 92-1370

[] stated he is not fronting Dino's Pizza Grotta or [] for anyone including LOVERDE. LOVERDE is in California and he knows nothing regarding the allegation that he is a hoodlum. He considers LOVERDE a senior citizen and incapable of being a hoodlum.

b6
b7c

[] stated he minds his own business, has never been involved in illegal or hoodlum matters and has never attempted to learn of any information relating to hoodlum activities since he has been working in the Rush Street area.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 5, 1970

In Reply, Please Refer to
File No. CG 92-1370

Title . FRANK LOVERDE .

Character ANTI-RACKETTERING

Reference Report of Special Agent [redacted] b6
[redacted] dated and captioned as above. b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604

CG 92-1370

June 9, 1970

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attn: Auto File Section

Gentlemen:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

CHARLES W. BATES

Special Agent in Charge

| Year | License # | Registered Owner | Address | Make, Model & Year of Car | Motor Number |
|------|-----------|------------------|---------|---------------------------|--------------|
|------|-----------|------------------|---------|---------------------------|--------------|

1970

1969

Searched
Serialized
Indexed
Filed

Chevrolet

b6
b7C

2-Addressee

1-Chicago
JDD/mbw
(3) maw

Date checked

Checked by

92-1370-
91

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 6/9/70

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANK LOVERDE, aka
AR

It is noted that [REDACTED] recently advised

b6
b7C
b7D

On 6/3/70 SAs PAUL B. FRANKFURT and [REDACTED]
[REDACTED] interviewed [REDACTED] and obtained the following
information:

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b7C

[REDACTED] resides at [REDACTED]
Chicago, Illinois, with her boyfriend. Her telephone
number there is [REDACTED] and it is an unpublished number.
She is [REDACTED] years of age and has spent all her life in
the Chicago area. She originally came from [REDACTED]
Illinois. [REDACTED]

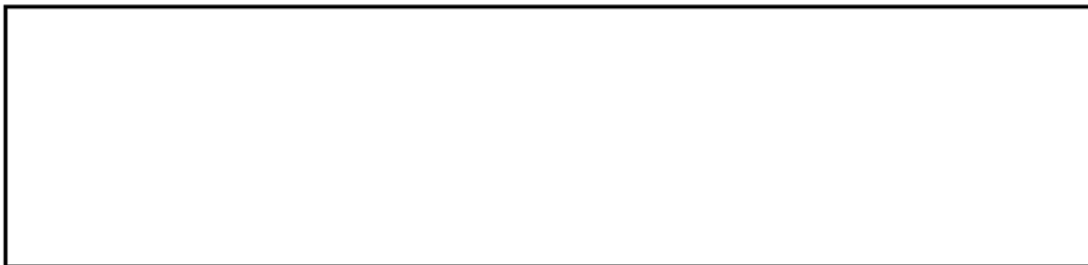
b6
b7C

JDD/mkb
(1)

*Post
12-7*

12-7

CG 92-1370



b6
b7C

She does not know Liverde.

It would appear that [] did not desire to cooperate fully with this Bureau regarding her knowledge of "activities" at the [] or she probably is not aware regarding the operation of same.

b6
b7C

1112

PAUL POWELL
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706

June 15, 1970

Special Agent in Charge
Federal Bureau of Investigation
U. S. Department of Justice
Room 905, 219 South Dearborn
Chicago, Illinois 60604

ATTENTION: Charles W. Bates

Gentlemen:

Re: 1970 License No. [redacted]
File No. CG 92-1370

b6
b7C

1970 License No. [redacted] was issued to [redacted]
[redacted] covering a 1967
Chevrolet Fordor Sedan, Serial No. [redacted]

*This car would not appear to be
Lover's as his is a 1969 Chevrolet
Coupe Ser. # VIN 166479F050343*

DD

Sincerely yours,

Paul Powell

PAUL POWELL
Secretary of State

Auto Registration Division
Auto Filing Section
PP:JMD:GH:vl

92-1370-93

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

[redacted]

b6
b7C

File 92-1370 _____ Date _____
Class. _____ Case No. _____ Last Serial _____

☐ Pending ☐ Closed
Serial No. _____ Description of Serial _____ Date Charged _____

94 Pulled &
Placed in
92-1373
9-8-70
by

Employee

RECHARGE Date _____

To _____ From _____

Date charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|---|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 7/20/70 | INVESTIGATIVE PERIOD 5/28/70 - 7/8/70 |
| TITLE OF CASE FRANK LOVERDE, aka | | REPORT MADE BY SA [redacted] | TYPED BY nlo |
| | | CHARACTER OF CASE AR | |

REFERENCE: Report of SA [redacted] dated 6/5/70,
at Chicago.

b6
b7C

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will follow subject's activities
inasmuch as subject is a member of the hoodlum element.

ADMINISTRATIVE

SAs [redacted] observed LOVERDE. b6
b7C

- A* - COVER PAGE

| ACCOMPLISHMENTS CLAIMED | | | | | ACQUIT- TALS | CASE HAS BEEN: |
|-------------------------|------|-------|---------|------------|-----------------|---|
| CONV. & ALTO | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED *VV* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-10603)
- 1 - AIC, Chicago Field Office,
- 1 - USA, Chicago
- 2 - Chicago (92-1370)

92-1370-95
Searched
Serialized
Indexed

b6
b7C

Dissemination Record of Attached Report

| | | | |
|---------------|--|--|--|
| Agency | | | |
| Request Recd. | | | |
| Date Fwd. | | | |
| How Fwd. | | | |
| By | | | |

Notations

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office,
[redacted]
Report of: SA [redacted] Office: Chicago
Date: 7/20/70
Field Office File #: 92-1370 Bureau File #: 92-10603
Title: FRANK LOVERDE

b6
b7C

Character: Anti-Racketeering

Synopsis: LOVERDE returned to CG the middle of May. He generally leaves his residence at 777 N. Michigan, CG, after 10 AM. While in Palm Springs, Cal., LOVERDE played golf at the Canyon Country Club South. [redacted] advised she does not know LOVERDE and to her knowledge, [redacted]

b6
b7C

- P -

DETAILS

Return to Chicago and Residence

On June 2, 1970, [redacted] apartment building at 777 North Michigan, Chicago, advised that LOVERDE returned to his apartment, #1908, the middle of May. LOVERDE spent the winter in California. LOVERDE keeps his car, which is a late model Chevrolet in the basement garage. He generally leaves his apartment after 10 AM.

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CG 92-1370

AT PALM SPRINGS, CALIFORNIA.

On May 1, 1970, [] Golf Shop, Canyon Country Club South, Palm Springs, advised SA [] that LOVERDE, during the past winter and spring was around the golf course frequently and played golf on several occasions. He drove a Chevrolet automobile.

b6
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On May 18, 1970, [] advised SA [] that LOVERDE had left Palm Springs to return to Chicago. [] did not know where LOVERDE had resided in the Palm Springs area.

Business

It has previously been reported that LOVERDE owns the building at 19 E. Chestnut, Chicago, which accompanies Dino's Pizza Grotta and the Queen and that LOVERDE possibly owns same, although he is not the owner of records for these businesses.

On June 3, 1970, [] advised SAs PAUL B. FRANKFURT and [] as follows:

b6
b7C


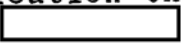
She resides at [] Chicago, with her boyfriend. She is [] years of age and has spent all her life in the Chicago area. []

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CG 92-1370



b6
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 She does not know LOVERDE
nor has she been given indication that LOVERDE is in-
volved in the operation of .

Special Agents of the Federal Bureau of
Investigation observed LOVERDE in the Rush Street
area of Chicago outside Gino's, 936 North Rush, in
June.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 7/28/70

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

6/12, 30/70; 7/7, 20/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-1370 [REDACTED] FRANK LOVERDE

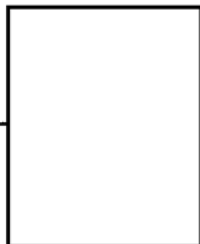
157-350 (CONTROL
FILE) POSSIBLE RACIAL VIOLENCEb6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTICb6
b7C
b7D☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage Same

PERSONAL DATA



92-1370-96

| | |
|-----------------|--------------|
| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| JUL 28 1970 | |

[REDACTED]

b6
b7CPJW/cb
(3)

cb

[REDACTED]
CG 92-1370

b7D

CI advised on 6/30/70, that The Queen, 19 East Chestnut, is operated by LOVERDE and managed by one [REDACTED]. Although [REDACTED] are frequent visitors in The Queen, [REDACTED] actually handles the operation of the club. [REDACTED] continues to run the pizza restaurant located in the basement at 19 East Chestnut, but the name was changed from Gino's Grotto to Dino's Pizza Grotto [REDACTED].
[REDACTED]

b6
b7C
b7D

The CI was not aware of any "soliciting" by any of the girls at The Queen.

The CI further advised that LOVERDE made frequent trips to Palm Springs, California and had reportedly returned at the end of May, 1970, from a visit of an indeterminant length of time.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 7/31/70

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

SUBJECT: [REDACTED]

☐ PCI ☐ PSI ☐ R

☐

Dates of Contact—

7/2 and 7/9/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

b6
b7C
b7D

92-1370

FRANK LOVERDE

92-2563

ANTHONY SPILOTRO

Purpose and results of

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-691

TECIP

JOSEPH DI VARCO

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

JDD:sp
(14)

92-1370-91

b6
b7C
b7D

SEARCHED
SERIALIZED
INDEXED
FILED

JUL 31 1970

92-1370

Informant advised that FRANK LOVERDE has returned from California and is frequently at Gino's on Rush Street. He generally keeps to himself and only engages in conversation with old-time friends and associates.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 8/13/70

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact
August 4, 1970

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

b6
b7C
b7D

92-1370

(FRANK LOVERDE)

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

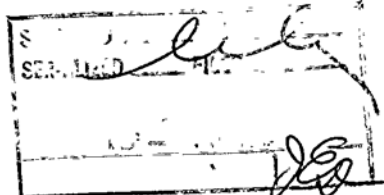
☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

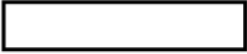
Same

PERSONAL DATA

JDD:kdj
(5)



92-1370-98



CG 92-1370

b7D



b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 9/1/70

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐b6
b7C
b7D

Dates of Contact

8/3/70, 8/24/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

b6
b7C

92-1370

FRANK "BUTCH" LOVERDE ✓

AR [REDACTED]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

SEE ATTACHED

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

PJW:smg
(3)

9 2-1370-99

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 1 1970 | |
| [REDACTED] | |

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1370)

DATE: September 2, 1970

FROM : Correlation Clerk

b6
b7C

SUBJECT: FRED H. BARTOLI, aka FRED BARTOLI, "BUTCH" BARTOLI,
FRED BARTOLLI, "BUTCH"
Information Concerning

This memo contains all identical criminal references.
No identical security references were found.

It is to be noted that serial 29 of 92-1370 is a
previous Correlation Memo dated February 21, 1968.

It is also to be noted that the subject's son is
listed in 100-40268-Sub A-Sub1 (U.S. Secret Service Name
Check File).

I. MISCELLANEOUS

92-1370-46 pp 18,26,33

A Chicago report, dated May 29, 1968, captioned
"FRANK LOVERDE, aka," reflects the following xeroxed
information on pages 18-27.

Pages 33-37 contain information furnished by Mr.
 Clerk, Corporation Section, Secretary of State,
Springfield, Illinois, to IC on April 4,
1968, and April 19, 1968, concerning the Evanston Cab
Company. This information was xeroxed and will be found
on the following pages.

b6
b7C

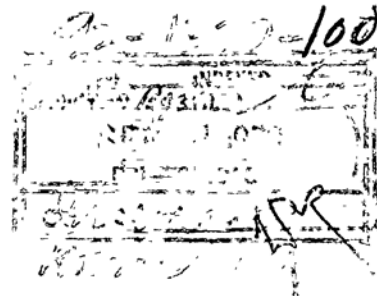
(1)

710



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



92-1370

92-1370-46 Con't

CG 92-1370

RPC/DLK

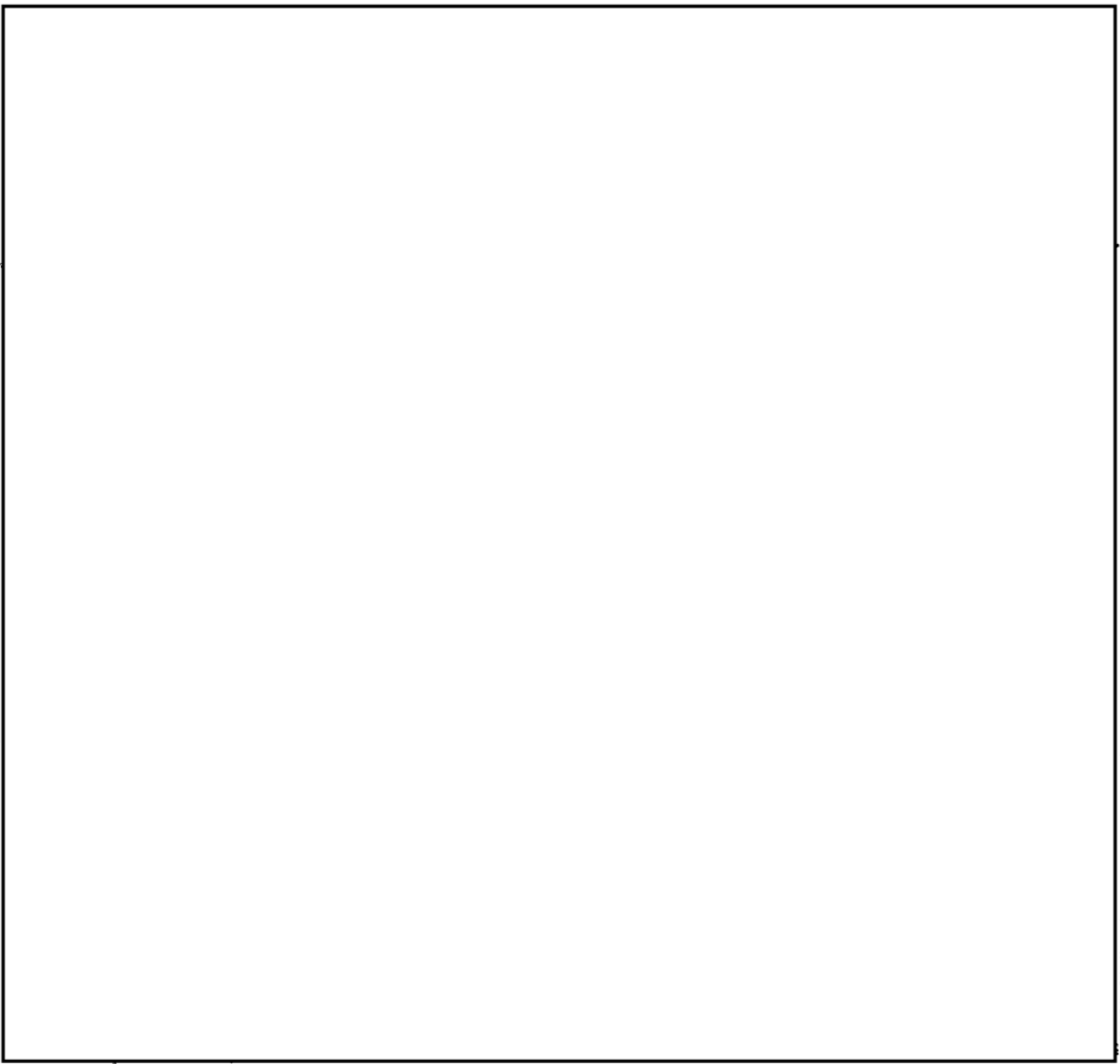
1

Evanston Cab Company

On February 29, 1968, IC
reviewed the records of Dun and Bradstreet, Incorporated,
300 West Adams, Chicago, Illinois, and located the following
credit reports:

b6
b7C

b7D



92-1370

92-1370-46 Con't

CG 92-1370

RPC/DLK

3

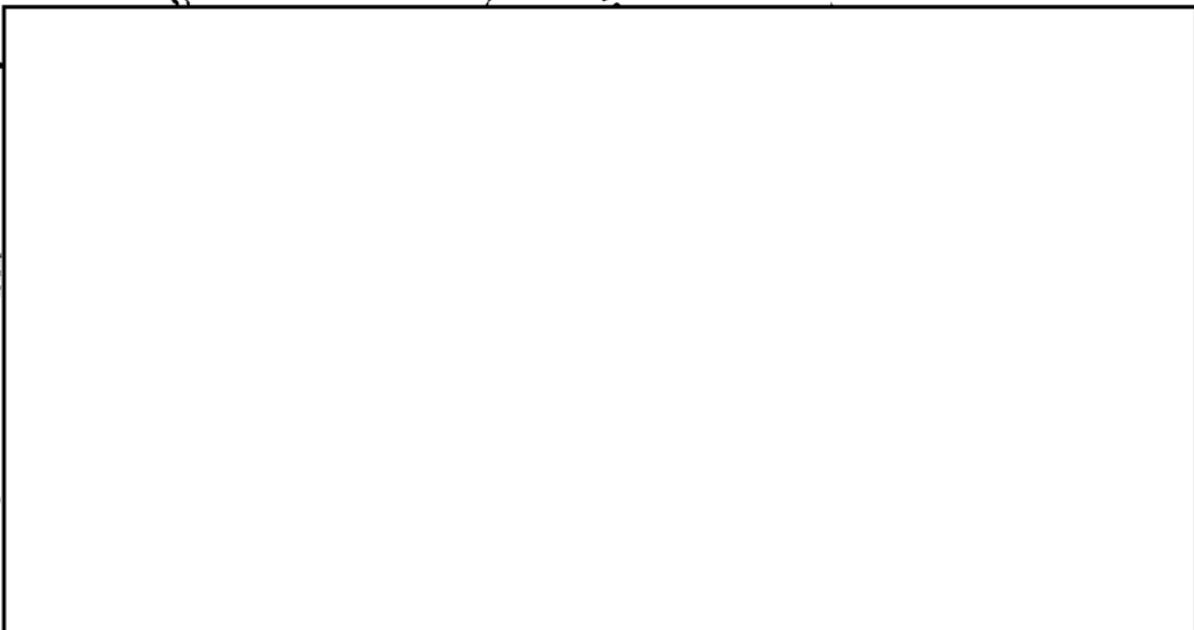


b7D

The above information is not to be made public and is available only upon the issuance of a subpoena duces tecum directed to Dun and Bradstreet, Incorporated, Chicago, Illinois.

On February 29, 1968, IC [redacted] reviewed the records of Hale-Prietsch Service, Credit Rating Agency, 209 West Jackson, Chicago, Illinois, as made available by [redacted] Clerk, and located the following pertinent credit reports:

b6
b7C



b6
b7C
b7D

92-1370

92-1370-46 Con't

CG 92-1370

RPC/DLK

10

b6
b7C
b7D

The above information is not to be made public and is available only upon the issuance of a subpoena duces tecum directed to Hale-Prietsch Service, Chicago, Illinois.

92-1370

92-1370-46 Con't.
SI 92-553
JDH:skt
6

Annual reports were filed for 160 East Superior Street Building Corporation on the following dates:

2/28/58
2/20/59
6/14/60
3/15/61
5/31/62
6/ 3/63
2/25/64
8/27/65
6/ 3/66
2/28/67.

Annual Report

Corporate Name
Date Filed
File Number
Registered Agent
Registered Office

Evanston Cab Company
6/15/67

D 2719-307

SAM T. LEVINE

645 Chicago Avenue
Evanston, Illinois

Officers and Directors

FRED BARTOLI

President and Director

4725 North Narragansitt Avenue
Chicago, Illinois

SAM T. LEVINE

Secretary, Treasurer and Director
2850 West North Shore Drive

Chicago, Illinois

Character of Business

To obtain a system of taxicabs
and hire

Shares Authorized

200

92-1370

92-1370-46 Con't
SI 92-553
JDH:skt
7

| | |
|---------------------|-------------------|
| Par Value | \$100.00 |
| Shares Issued as of | |
| Preceding 12/31 | 200 |
| Class | Common |
| Stated Capital | \$20,000.00 |
| Paid In Surplus | None |
| Total | \$20,000.00 |
| Notary Public | ANDREW A. FARENGA |

Articles of Incorporation

Corporation Name
Incorporation Date
Certificate Number
Incorporators

City Taxi Company
10/31/41
29908

[REDACTED]
33 North La Salle Street
Chicago, Illinois.

b6
b7C

[REDACTED]
33 North La Salle Street
Chicago, Illinois

Registered Office

Registered Agent

Corporate Duration
Purpose

[REDACTED]
33 North La Salle Street
Chicago, Illinois

33 North La Salle Street
Chicago, Illinois

United States Corporation Company
of Illinois

Perpetual

To own, operate, conduct, acquire,
lease, license, hire, rent, loan,
buy, sell, construct, manufacture,
and generally deal in and trade
with taxi cabs, automobiles, truck
and vehicles, engines, motors, mach
inery, and transportation of pass-
engers, parcels, merchandise, and
freight and other property of some
kind, to buy, sell, acquire, lease
rent, loan, obtain, and construct
garages, warehouses, and service

92-1370

92-1370-46 Con't

SI 92-553

JDH:skt

8

stations and generally to engage
in the motor vehicle garage and
service business.

| | |
|---|---------------|
| Shares Authorized | 200 |
| Class | None |
| Par Value | \$100.00 |
| Shares Issued | 10 |
| Consideration Received | \$1,000.00 |
| Number of Directors | 3 |
| Estimated value of Pro- perty To Be | |
| a) Owned in Following Year | \$1,000.00 |
| b) Located in Illinois | \$1,000.00 |
| Estimated Next Year Business (Gross) | |
| a) Anywhere | \$5,000.00 |
| b) In Illinois | \$5,000.00 |
| Notary Public | JESSE C. BABB |

Articles of Amendment

| | |
|----------------------|----------------------|
| Former Name | City Taxi Company |
| New Corporation Name | Evanston Cab Company |
| Certificate Number | 10048 |
| File | 217307 |
| Date Filed | 11/29/41 |
| Shares | No change |

Change of Registered Agent and Office

| | |
|-----------------|---|
| Filed | 9/14/42 |
| Present address | 33 North La Salle Street Chicago, Illinois |
| Changed to | 1718 Church Street Evanston, Illinois |

92-1370

92-1370-46 Con't

SI 92-553

JDH:skt

9

Present Resident Agent
New Resident Agent

U. S. Corporation Company
G. L. HARDY

Change of Registered Office

Filed
Present Address
Changed to

9/11/44
1718 Church Street
Evanston, Illinois
620 Madison Street
Evanston, Illinois

No change in Resident Agent.

Change of Registered Agent and Office

Filed
Present Resident Office
Changed To
Present Resident Agent
New Resident Agent

3/12/57
620 Madison Street
Evanston, Illinois
645 Chicago Avenue
Evanston, Illinois
GEORGE L. HARDY
SAMUEL T. LEVINE

Change of Registered Agent

Filed
Present Registered Agent
Name of New Registered
Agent

6/20/64
SAMUEL T. LEVINE
SAM T. LEVINE

No change in Registered Office.

Change of Registered Office

Filed
Present Address

4/7/67
645 Chicago Avenue
Evanston, Illinois

92-1370

92-1370-46 Con't
SI 92-553
JDH:skt
10

Changed. To

130 Chicago Avenue
Evanston, Illinois

No Change in Registered Agent.

Report of Issuance of Shares of Evanston Cab Company

| | |
|---------------------|------------|
| Filed | 4/28/42 |
| File Number | 307 |
| Number of Shares | |
| Authorized to Issue | 200 |
| Class | None |
| Par Value | \$100.00 |
| Shares Issued | 10 |
| Stated Capital | \$1,000.00 |
| Total | \$1,000.00 |

Mr. [] advised on 4/19/68 that a check of records failed to reflect any record for the Red Top Cab Company.

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92-1370

92-1370-42 pp 26,27,29,31,32

A Chicago report, dated March 6, 1968, captioned "FRANK LOVERDE, aka," reflects on page 26 that on August 30, 1967, IC [redacted] reviewed the records of the City of Chicago, City Hall, Randolph and LaSalle, Chicago, Illinois, regarding Gino's East, 160 East Superior, Chicago, Illinois. The records reflected that a new license was issued on October 31, 1967, and the old license was changed on March 23, 1967. This latter change reflected the corporate officers as FRED BARTOLI, President, 4725 North Narragansett and SAM LEVINE, Secretary, 2850 North Shore Avenue.

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On September 12, 1967, IC [redacted] reviewed credit reports at Dun and Bradstreet, Incorporated, 300 West Adams, Chicago, Illinois, for Gino's East Inc., 160 E. Superior St., Chicago, Ill., telephone 312 943-1124.

b6
b7C

b7D

92-1370



b7D

"The above information is not to be made public and is available only upon the issuance of a subpoena duces tecum directed to Dun and Bradstreet, Inc., 300 West Adams, Chicago, Illinois.

A xerox copy was made pf pages 29 through 32 and will be found on the following pages.

92-1370

92-349-747 p31

A Chicago report, dated March 24, 1961, captioned "SAMUEL M. GIANCANA, aka," reflects on page 31 the same information as reported in 92-1370-42 p32.

TO: CHIEF CLERK

Date

9-2-70

Subject

FRED BARTOLI, aka Fred H. Bartoli,

Aliases

Evansston, Cal Co, 130 Chicago, Evansston

Address

Birth Date

1916

Birthplace

Race

W

Sex

☒ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

7

File & Serial Number

Remarks

File & Serial Number

Remarks

"Butch" Bartoli, Fred Bartoli

Requested by

Squad

C-1

Extension

File No.

92-1370-106^{b6}
^{b7C}

Searched by

(date)

Consolidated by

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

MASTER COPY
CHIEF

BARTOLLI, FRED

3/68 *I* 92-1370*29

a of FRED H. BARTOLI

SEE 92-1370 on FRED H. BARTOLI
(FOR CORRELATION MEMO)

BARTOLI, FREDDIE

3/68 *I* 92-1370*29

a of FRED H. BARTOLI

(SEE 92-1370* on FRED H. BARTOLI
FOR CORRELATION MEMO)

BARTOLI, FRED H., aka
Fred Bartoli,
Fred "Butch" Bartoli,
Freddie Bartoli, Fred Bartolli

3/68 *I* 92-1370*29

4725 N Narragansat, Cgo
pres: Gino East, Inc
Pres & owner, Red Top Cabs

SER. 29 (correlation memo dated 2/21/68)

BARTOLI, FRED "BUTCH"

3/68 *I* 92-1370*29

a of FRED H. BARTOLI

SEE 92-1370 on FRED H. BARTOLI
(FOR CORRELATION MEMO)

BARTOLI, FRED

4-68

I 92-1370-42 - p27

- p29

- p31

Director of Gino's East
160 East Superior
Chicago, Illinois 60611

- p32

- p26

8/61 - 92-735-349 *enc ref*

4/61 *I* 92-349-747 - p31 *same as*
92-1370-42
632

BARTOLI, FRED

5/68

I 92-1370-46-p.18

p.26

p.33

President of the Evanston Cab Company, Inc.

BARTOLI FRED
4725 N NARRAGANSETT
CHI ILL

1/68 N 1/00. 40868. SUB-A-501
MALE
WHITE
TEL: 312-282-1377

SOC. SEC. NO. 332-38-5319

D.O.B. 10/21/46 PLACE: CHI ILL

EMPLOYER: BARBER-COLMAN CO

U. S. SECRET SERVICE
08/22/68

BARTOLI, FRED

3/68 92-1370*-29

a of FRED H. BARTOLI

see 92-1370 on FRED H. BARTOLI
(FOR CORRELATION MEMO)

TO: CHIEF CLERK

Date

9-2-70

Subject

EVANSTON CAB CO.

Aliases

Address

130 Michigan Ave.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

EVANSTON CAB CO

92-1370-73 p3

10/69 645 Chicago Ave,
EVANSTON, ILL

Listed as source of income on
Frank's Howard's 1966 Federal
Tax Return

Requested by

Squad

C-1

Extension

File No.

92-1370-

Searched by

[Signature]

(date)

Consolidated by

(date)

Reviewed by

[Signature]

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

1 file

b6

b7C

EVANSTON CAB COMPANY, INC. 5/68 92-1370-46

p. 18
RP. 33

645 Chicago Avenue
Evanston, Illinois 60202
Telephone #312-DA8-0180

EVANSTON CAB COMPANY

4-68 92-1370-45

O. W. Herman # facials robbed of \$2,000 + diamond ring

EVANSTON CAB COMPANY

4-68 92-1370-42 p29

EVANSTON CAB COMPANY. 2/68 92-1370-32

645 Chicago Avenue
Evanston, Illinois

92-1370-32 CORRELATION MEMORANDUM (2-21-68)

EVANSTON CAB COMPANY 4/61 92-349-747 p 28

Evanston, Illinois
645 Chicago Ave.

*"Butch" is front man for "Milwaukee
Phil" "Abdus" "Sam" "Mooney"
"Seamus" + "Sam" "T. sets"
Battaglia in the operation of
the Evanston Cab Co.*

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|--|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 9/18/70 | INVESTIGATIVE PERIOD 7/9/70 - 9/9/70 |
| TITLE OF CASE FRANK LOVERDE, aka | | REPORT MADE BY SA [REDACTED] | TYPED BY d b6 b7C |
| | | CHARACTER OF CASE AR | |

REFERENCE: Chicago report of SA [REDACTED] 7/20/70.

b6
b7C

-P-

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow subject's activities in view of his being a member of the hoodlum element.

| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|-------------------------|-------|------|-------|---------|--|-----------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | |

APPROVED *VH* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-10603)
- 1 - Attorney-In-Charge (AIC), Chicago
Field Office, [REDACTED]
- 1 - USA, Chicago
- ② - Chicago (92-1370)

90-1370 -101

b6
b7C

Dissemination Record of Attached Report

| | | | | |
|---------------|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

D. index

CG 92-1370

ADMINISTRATIVE

On August 24, 1970, [redacted] advised
that [redacted]

b6
b7C
b7D

LOVERDE was observed by SA [redacted]

INFORMANTS

CG T-1 is [redacted]
Contacted on 7/9/70 and 8/4/70.
Contacted by SA [redacted]

b6
b7C
b7D

CG T-2 is [redacted]
Contacted on 8/24/70.
Contacted by SA [redacted]

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Attorney-In-Charge (AIC), Chicago Field Office,
[redacted]
1 - USA, Chicago

b6
b7CReport of:
Date:SA [redacted]
9/18/70

Office: Chicago

Field Office File #: 92-1370

Bureau File #: 92-10603

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis:

LOVERDE resides 777 North Michigan, Chicago. Since
LOVERDE returned from California, he has been frequent-
ing Gino's. [redacted]
[redacted] LOVERDE observed in vicinity of Gino's.

b7D

-P-

DETAILS:Residence

It is noted that LOVERDE resides at 777 North
Michigan, Chicago, Illinois, in Apartment 1908.

Activity

CG T-1 advised that since LOVERDE has returned
from California, he is frequently at Gino's, 932 North
Rush, Chicago. He generally keeps to himself and only
engages in conversation with old-time friends and associates.

CG 92-1370

CG T-2 stated that LOVERDE is frequently at Gino's and is generally alone. He was recently in California.

CG T-1 advised that LOVERDE [REDACTED]

b7D

Observations

A Special Agent of the Federal Bureau of Investigation (FBI) observed LOVERDE in the vicinity of Gino's on several occasions in August and September, 1970.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

September 18, 1970

In Reply, Please Refer to

File No. 92-1370

Title FRANK LOVERDE

Character Anti-Racketeering

Reference Report of Special Agent
[redacted] dated
and captioned as above.b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/14/70 By Telephone _____ Written Communication _____
date date date

Information concerning:

Frank Conuso
Frank Louwde *Joseph DeVarco*

b6
b7C

Information furnished from File, Serial, and Page Number:

Information furnished was obtained:

- ☒ during course of Bureau investigation
☒ from informants
☐ from complainants or other sources

Information furnished to: *Paul B. Frankfurt, Chicago*
*Home Commission*Number of items disseminated: 4

Remarks:

Turned background & business
info re Conuso, Louwde, [redacted] and
DeVarco

b6
b7C

1 - 92-1438
 1 - 92-1370
 1 - 92-1339
 1 - 92-691
 1 - 66-4799

92-1370-

| | |
|---------------------|------------------|
| SEARCHED <i>h</i> | INDEXED <i>h</i> |
| SERIALIZED <i>h</i> | FILED <i>h</i> |
| SEP 1 1970 | |
| FBI - CHICAGO | |

102 *h*

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|---|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 11/18/70 | INVESTIGATIVE PERIOD 9/10/70-11/12/70 |
| TITLE OF CASE FRANK LOVERDE, aka | | REPORT MADE BY SA [redacted] | TYPED BY tlb b6 b7C |
| | | CHARACTER OF CASE AR | |

REFERENCE: Report of SA [redacted] 9/18/70, b6
at Chicago. b7C

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow subject's activities in view of his being a member of the hoodlum element.

INFORMANTSSource

| | | | | | | | | |
|--|-------|------|-------|---------|------------|--|-------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| APPROVED VU | | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | | |
| 3 - Bureau (92-10603) | | | | | | 92 - 1370 - 103 | | |
| 1 - USA, Chicago | | | | | | Searched _____ | | |
| 1 - Attorney in Charge, Chicago Field Office | | | | | | Serialized M | | |
| [redacted] | | | | | | Indexed _____ | | |
| (2) Chicago (92-1370) | | | | | | F [redacted] JS | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | | | | | | | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

CG 92-1370

INFORMANTS

Source

CG T-1

Contacted on

11/6/70

Contacted by

b6
b7C
b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE
[redacted]

Report of: SA [redacted]
Date: NOVEMBER 18, 1970

Office: CHICAGO, ILLINOIS

Field Office File #: 92-1370

Bureau File #: 92-10603

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis: LOVERDE resides at 777 North Michigan. He is attempting to sublet his apartment in order to make his permanent home in Palm Springs, California. LOVERDE spends time at Gino's East, Gino's and at 19 East Chestnut. The Queen A-Go-Go at 19 East Chestnut, is for sale.

- P -

DETAILS:

Residence

On November 5, 1970, [redacted] at apartment building at 777 North Michigan, Chicago, Illinois, advised that LOVERDE wants to sublet his apartment number 1908 and in addition, is trying to sell his furniture. He is asking \$2,500.00 for the furniture, in his apartment. The lease for his apartment has eight months to run.

[redacted] stated LOVERDE wants to retire and live permanently in Palm Springs, California.

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b6
b7C

CG 92-1370

Activities

[redacted] previously mentioned, advised that LOVERDE spends a considerable amount of time at Gino's East, 161 East Superior, where he has an interest in the restaurant at that address.

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b7C

CG T-1 advised that LOVERDE frequents Gino's, 932 North Rush, and the building at 19 East Chestnut, both in Chicago. Although LOVERDE owns Gino's, and the building at 19 East Chestnut, which houses Dino's Pizza, Grotto and the Queen A-Go-Go, he makes every effort not to give the impression he owns same. He is frequently at those two locations.

CG T-1 stated that [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 18, 1970

In Reply, Please Refer to
File No. 92-1370

Title FRANK LOVERDE

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
 at Chicago dated
and captioned as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 11/20/70

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

11/6/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-737 [REDACTED] ROSS PRIO

92-1368 [REDACTED] VINCENT SOLANO)

✓ 92-1370 [REDACTED] FRANK LOVERDE

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

92-737

92-1368

Informant advised that SOLANO plays golf regularly and is frequently in contact with [REDACTED] at Beaulieu Realty, 5341 West Belmont. SOLANO frequently stops at Beaulieu Realty and continues to chauffeur ROSS PRIO.

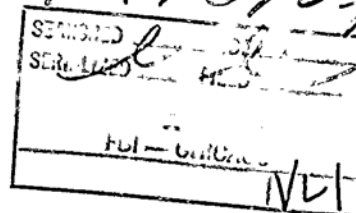
b6
b7C☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

1 - TECIP Tickler

JDD:cmm
(7)

[REDACTED]
92-1370

b7D

Informant stated that FRANK LOVERDE frequents Gino's on Rush Street and the building at 19 East Chestnut, which houses Dino's Pizza Grotto and the Queen a-Go-Go. LOVERDE owns Gino's and the building at 19 East Chestnut. LOVERDE makes every effort not to give the indication he owns these locations.

[REDACTED]
b6
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Memorandum

TO : VINCE INSERRA, FBI

DATE: December 24, 1970

FROM :

Attorney in Charge
Chicago Strike Force

b6
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SUBJECT: ORGANIZED CRIME SUBJECTS AND THEIR EMPLOYMENT.

Attached, herewith, is a list of organized crime subjects, their addresses and social security numbers and their employment during the years 1969 and/or 1970. Because of the similarity of spelling of last names and the possibility of incorrect addresses, please make sure before you use this information that the social security number of the person you now have under investigation is the same social security number as set forth in the attached pages.

Attachment

SD:lr

XEROX COPIES FOR

92-2033 (AIELLO)

92-2249 (BATTAGLIA, A.)

92-1322 (BLASI)

92-1860 (DICKS)

179-53 (DISPENSA)

165-2396 (KUSHNIR)

165-2324 (LEADER, D)

165-2323 (LEADER, N)

92-1350 (LOVERDE)

115-478 (MARKS)

92-1521 (MCGUIRE)

92-1950 (NAPPI)

92-925 (NICOLETTI)

92-2538 (ORTONZI)

92-737 (PRIO)

92-2514 (RASSANO)

179-49 (SARNO)

92-2009 (SEVERINO)

92-1684 (YARAS)

168-429 (GULMETTU)

92-2132 (MAGGIO)

92-1370-100

b6
b7C

| <u>SUBJECT</u> | <u>SOCIAL SECURITY #</u> | <u>EMPLOYMENT</u> |
|---|--------------------------|---|
| 1. Joseph AIELLO 7059 North Ottawa Avenue Chicago, Illinois | 358-14-4287 | Local #1, Laborers International Union, 5835 West North Avenue, Chicago, Illinois 60639 |
| 2. Anthony BATTAGLIA 1502 Deerpath Lane La Grange, Illinois | 322-12-9948 | Joseph Corngold 1828 South 59th Court Cicero, Illinois 60650 |
| 3. Dominic BLASI 1138 North Park Avenue River Forest, Illinois | 327-14-5350 | Louis Tedesco Plumbing 4909 West Chicago Avenue Chicago, Illinois 60651 |
| 4. <div style="border: 1px solid black; height: 100px; width: 100%;"></div> | | |
| 5. <div style="border: 1px solid black; height: 100px; width: 100%;"></div> | | |
| 6. Joseph CAMPANELLI 1401 Le Moyne Melrose Park, Illinois | 351-05-3796 | K & M Corporation 2208 West Main Street Melrose Park, Illinois 60160 |
| 7. George Albert DICKS 5331 West Nelson Chicago, Illinois | 354-10-8548 | Tripp Motor Service 4741 West Arthington Street Chicago, Illinois 60644 Petroleum Contract P. O. Box 858 Sapulpa, Oklahoma |
| 8. Mario DISPENSA 3202 South Lowe Chicago, Illinois | 356-30-2510 | United Exposition 705 Merchandise Mart Chicago, Illinois 60654 |

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b7C

| <u>SUBJECT</u> | <u>SOCIAL SECURITY #</u> | <u>EMPLOYMENT</u> | |
|---|--------------------------|---|-----------|
| 9. Leonard D. FALCONE 8312 West Leland Elmwood Park, Illinois | 351-20-0154 | Grizaffi-Falcone Company 5937 West Grand Avenue Chicago, Illinois 60639 | |
| 10. John GATTUSO 1721 Sunset Ridge Road Glenview, Illinois | 353-26-3317 | A G & B Distributing 840 West 51st Street Chicago, Illinois 60609 | b6 b7C |
| 11. | | | |
| 12. | | | |
| 13. Sam GUZZINO 59 Frances Lane Chicago Heights, Illinois | 336-20-9496 | Jack Brown Buick I 209th & Western Avenue Chicago Heights, Illinois 60411 Willard Oldsmobile 1522 Chicago Road Chicago Heights, Illinois 60411 | |
| 14. | | | b6 b7C |

| <u>SUBJECT</u> | <u>SOCIAL SECURITY #</u> | <u>EMPLOYMENT</u> |
|---|--------------------------|--|
| 15. David LEADER 5656 North Kerbs Chicago, Illinois | 344-24-9610 | 3000 Irving Park Corporation 3000 Irving Park Road Chicago, Illinois 60618 |
| 16. Norman LEADER 6724 North Knox Avenue Lincolnwood, Illinois | 356-24-2077 | 3000 Irving Park Corporation 3000 Irving Park Road Chicago, Illinois 60618 |
| 17. Frank LOVERDE 777 North Michigan Avenue Chicago, Illinois | 346-24-3194 | Evanston Cab Company 130 Chicago Avenue Evanston, Illinois |
| 18. Nick MAETANIS 80 Welsh Circle Barrington, Illinois | 324-16-2478 | City Wide Produce 36 South Water Market Chicago, Illinois 60608 |
| 19. Marvin MARKS 5802 Capri Lane Morton Grove, Illinois | 360-20-6194 | Empl. Un. Health & W. 3525 West Peterson Chicago, Illinois 60645 |
| 20. William D. MC GUIRE 1419 Garfield Boulevard Chicago, Illinois | 333-16-9769 | Hiram Walker Distributors 444 Lake Shore Drive Chicago, Illinois 60611 Balmoral Jockey Club 664 North Michigan Avenue Chicago, Illinois 60611 Thoro Management I Euclid-Wilke Road Arlington Heights, Illinois |
| 21. Romeo J. NAPPI 10001 Devonshire Westchester, Illinois | 720-09-5537 | Gold Seal Liquors 707 West Harrison Street Chicago, Illinois 60607 |
| 22. Charles NICOLETTI 1638 North 19th Avenue Melrose Park, Illinois | 338-05-1746 | City Wide Produce 36 South Water Street Chicago, Illinois 60608 |

4

| <u>SUBJECT</u> | <u>SOCIAL SECURITY #</u> | <u>EMPLOYMENT</u> |
|--|--------------------------|--|
| 23. Anthony J. ORTENZI 1649 North 23rd Avenue Melrose Park, Illinois | 335-18-5784 | Rosmar Realty Corporation 4827 West Cermak Road Cicero, Illinois 60650 Town Revue 1410 South Cicero Avenue Cicero, Illinois 60650 |
| 24. Ross Prio 6485 Sauganash Lincolnwood, Illinois | 342-05-0661 | General Enterprise 2634 West Fullerton Avenue Chicago, Illinois 60647 |
| 25. Lawrence C. RASSANO 1801 South Scoville Berwyn, Illinois | 340-14-3189 | J. Freyder/Avenue 2338 South Cicero Cicero, Illinois 60651 |
| 26. Albert SARNO 2034 North 77th Avenue Elmwood Park, Illinois | 336-26-7161 | United Exposition 705 Merchandise Mart Chicago, Illinois 60654 R. Newman Machinery 257 Irving Avenue Hillside, Illinois 60162 |
| 27. | | |
| 28. Angelo Severino 5917 North Harlem Chicago, Illinois | 322-14-7187 | Gil-Bar Rubber Pro 118 North East Avenue Oak Park, Illinois |

b6
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SUBJECTSOCIAL SECURITY #EMPLOYMENTb6
b7c

29.

30.

31. Leonard Yaras
3600 North Lake Shore Dr.
Chicago, Illinois

265-64-4952

A-1 Industrial Uniforms
4210 South Western Avenue
Chicago, Illinois 60609

32. Elvio L. GULMETTI
309 North 3rd Street
Rockford, Illinois

346-18-1042

Larry's Liquors, Inc.
733 West State Street
Rockford, Illinois

33. Joe J. MAGGIO
1436 Illini Drive
Rockford, Illinois

356-26-9796

Discount Food Distributors
1000 Samuelson
Rockford, Illinois 61109

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 12/28/70

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

| | |
|---|-------------------|
| Dates of Contact 12/16/70 | |
| File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) [REDACTED] | |
| 92-691 | JOSEPH DI VARCO " |
| ✓ 92-1370 | FRANK LOVERDE " |
| TECIP - Tickler | |
| Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC [REDACTED] | |
| 92-691 Informant advised that JOSEPH DI VARCO's [REDACTED] [REDACTED] | |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Coverage SAME |
| PERSONAL DATA | |

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b7Db6
b7Cb6
b7CJDD:dmv
(6)

92-1370-107

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 29 1970 | |
| FBI - CHICAGO | |

CG 92-1370

b7D

Informant advised that FRANK LOVERDE has returned to Palm Springs, California. Informant does not believe LOVERDE can stay away permanently from his restaurants and business interests in Chicago.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-----------------------------|---------------------------------|---|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 1/18/71 | INVESTIGATIVE PERIOD 11/13/70 - 1/6/71 |
| TITLE OF CASE FRANK LOVERDE, aka | | REPORT MADE BY SA [REDACTED] | TYPED BY lar ^{b6} b7c |
| | | CHARACTER OF CASE AR | |

REFERENCE: Report of SA [REDACTED] dated 11/18/70 at Chicago^{b6}
b7c

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow subject's activities and his hoodlum interest in Chicago.

2. Will await coverage of lead sent to Los Angeles Division (letter dictated 1/6/71), requesting that agency to attempt to determine LOVERDE's whereabouts, it being noted that he was identified as being in Palm Springs, by the Los Angeles office last year.

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|---|-------|------|-------|---------|------------|--|-----------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | |
| APPROVED VL1 | | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | | |
| 3 - Bureau (92-10603) | | | | | | 92-1370-109 | | |
| 1 - USA, Chicago | | | | | | Searched | | |
| 1 - Attorney in Charge (Chicago | | | | | | Serialized | | |
| Field Office Attention: | | | | | | Indexed | | |
| 2 - Chicago (92-1370) | | | | | | File [REDACTED] | | |
| Dissemination Record of Attached Report | | | | | | Notations D. Under | | |
| Agency | | | | | | | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

COVER PAGE

ADMINISTRATIVE

Regarding [REDACTED] Chicago files reflect that in 1954 he was a Special Agent Applicant and in 1968 his law firm office was visited by FRANK BUSCEMI, a member of the hoodlum element in Rockford, Illinois.

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INFORMANTS

| <u>Source</u> | <u>Date Contacted</u> | <u>Contacting Agent</u> |
|---|-----------------------|-------------------------|
| T-1 [REDACTED] | 12/16/70 | SA [REDACTED] |
| T-2 AIC, Chicago Field Office [REDACTED] | 12/30/70 | SA VINCENT L. INSERRA |

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney In Charge, Chicago Field Office (ATTENTION: [REDACTED]) b6
Report of: SA [REDACTED] Office: CHICAGO b7C
Date: 1/18/71
Field Office File #: 92-1370 Bureau File #: 92-10603
Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis: LOVERDE moved from his residence at 777 North Michigan, Chicago, on 11/25/70 and left for Palm Springs, California. In 1969 and/or 1970 LOVERDE indicated he was employed by the Evanston Cab Company.

- P -

DETAILS:

Residence

On November 27, 1970, [REDACTED] b6
Apartment Building, 777 North Michigan Avenue, Chicago, b7C
advised that LOVERDE sublet his Apartment #1908 at that
address and moved from same on November 25, 1970. He
left a forwarding address in care of [REDACTED] at
[REDACTED] LOVERDE indicated he
was going to California.

[REDACTED] stated LOVERDE sublet his apartment and
sold the furniture in same to [REDACTED] who is an
attorney with offices at [REDACTED] Chicago,
[REDACTED] resides in [REDACTED] Illinois
and also has an office there. [REDACTED]
[REDACTED]
[REDACTED]

Travel to Palm Springs, California

CG T-1 advised that LOVERDE returned to Palm Springs, California the first part of December, 1970. Informant does not believe LOVERDE to stay away from Chicago permanently in view of his restaurant, real estate, and other business interests here.

Background

CG T-2 advised that in 1969, and/or 1970, LOVERDE was residing at 777 North Michigan, had Social Security Number 346-24-3194 and was employed by the Evanston Cab Company, 130 Chicago Avenue, Evanston, Illinois.

It is noted that SAMUEL LEVINE and FRED BARTOLLI are owners of the Evanston Cab Company and the Red Top Cab Association, and are corporate officials of Geno's East, Inc., a restaurant at 161 East Superior, Chicago. LOVERDE had indicated to [redacted] previously mentioned, that he is a part owner of Geno's East, Inc.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
January 18, 1971

In Reply, Please Refer to
File No. CG 92-1370

Title FRANK LOVERDE

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned b6
as above. b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

SAC, LOS ANGELES (92-3918)

1/22/71

SAC, CHICAGO (92-1370) (P)

FRANK LOVERDE, aka
AR
OO:CHICAGO

Re Chicago letter to Los Angeles dated 1/12/71 requesting that office to attempt to determine the whereabouts of LOVERDE in Palm Springs.

On 1/14/71 [] advised that LOVERDE resides at the Lido Hotel, 2900 East Ramon Road, Palm Springs. He frequents the Canyon Country Club South and associates with [] who resides at [] Palm Springs. [] was formerly in the liquor business in Chicago.

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Informant stated LOVERDE lives extremely frugally and is a "loner". He wants to remain on a somewhat permanent basis in Palm Springs and will only come to Chicago occasionally to look after his business interests here. Informant understands that LOVERDE is not involved in hoodlum activities as in the past, however, one of his partners in the operation of his restaurant known as Gino's East, 161 East Superior, Chicago, is FELIX ALDERISIO, a top Chicago hoodlum currently serving a five year sentence at the USP, Marion, Illinois.

LEAD

PALM SPRINGS, CALIFORNIA. Will verify LOVERDE's residence at the Lido Hotel and determine his proposed length of stay there.

2-Los Angeles
①-Chicago

JDD/mbw
(3)

92-1370-110
Searched _____
Serialized _____
Indexed _____
Filed _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 1/25/71

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact
12/28/70, 1/12, 14/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C

92-2563 TONY SPILOTRO

Purpose and results of

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-2099 ~~CEASAR'S~~ PALACE (CLOSED)

92-1370 FRANK LOVEDE

92-349 SAM GIANCANA (ROEMER)
TECIP TICKLER

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

JED/mbv

(14)

92-1370-111 b7D

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 26 1971 | |
| FBI - CHICAGO | |

[redacted]
92-1370

b7D

On 1/14/71 informant advised that FRANK LOVERDE has been in Palm Springs, California since December, 1970 and resides at the Lido Hotel, 2900 East Ramon Road. He frequents the Canyon Country Club South in Palm Springs and associates with [redacted] [redacted] Palm Springs. [redacted] was formerly in the liquor business in Chicago.

b6
b7C

Informant stated that LOVERDE is extremely frugal and is not interested in socializing with anyone, even former hoodlum associates, to any extent. He was formerly with NICK DE JOHN in Chicago before ROSS PRIO took over DE JOHN's area. Informant understands that PHIL ALDERISIO has a piece of LOVERDE's ownership in Gino's East restaurant.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 3/11/71

FROM : *[Signature]* SAC, LOS ANGELES (92-3918) (RUC)

SUBJECT: FRANK LOVERDE, aka
AR
OO: Chicago

Re Chicago letter 1/12/71.

The following investigation was conducted by
SA on 3/5/71:

Mr. Lido Apartments, 2900 East Ramon Road, Palm Springs, California, advised FRANK LOVERDE rents Apartment 63, at a rate of \$182 a month, and has one years lease which runs from 11/15/70, until 11/15/71. LOVERDE resides at the same apartment complex for a couple of months during the winter season of 1969-70. When he signed for the lease he furnished the following background information:

| | |
|------------------------|--|
| Residence | 777 N. Michigan Avenue Chicago, Illinois |
| Marital Status | Single |
| Nearest relative | |
| Business references | Evanston Cab Company Evanston, Illinois |
| Local references | Palm Springs, California Telephone |
| Banking connection | Savings Account Number 06887, Bank of America Palm Springs, California |
| Automobile | 1969 Chevrolet Caprice California License 708 CIX |
| Social Security Number | 346-24-3194 |

② - Chicago
1 - Los Angeles

JCT/clp
(3)



5010-108

92-1370-112

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 19 1971 | |
| FBI - CHICAGO | |

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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b6
b7C

b6
b7C

LA 92-3918

Mr. [] said that LOVERDE has a private
telephone in his apartment which has number 327-7638.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|--|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 3/18/71 | INVESTIGATIVE PERIOD 1/7 - 3/8/71 |
| TITLE OF CASE FRANK LOVERDE, aka | | REPORT MADE BY SA | TYPED BY mcg b6 b7C |
| | | CHARACTER OF CASE AR | |

REFERENCES: Report of SA dated 1/18/71 at Chicago:
Chicago letter to Los Angeles dated 1/22/71 (IO).

b6
b7C

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will await coverage of lead as set forth in referenced letter requesting that office to verify LOVERDE's residence at Palm Springs.

INFORMANT

It is noted that have indicated b7D

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED

mcg
SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-10603)
- 1 - USA, Chicago,
- 1 - Attorney in Charge, Chicago Field Office,
- ② - Chicago (92-1370)

mcg

Searched

Serialized

Indexed

Filed

b6
b7C

Dissemination Record of Attached Report

| | | | | |
|---------------|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

CG 92-1370

that LOVERDE has indicated he wants to remain on a somewhat permanent basis in Palm Springs and will only come to Chicago occassionally to look after his business here.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

b6
b7CReport of:
Date:SA [redacted]
3/18/71

Office: Chicago, Illinois

Field Office File #: 92-1370

Bureau File #: 92-10603

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis:

LOVERDE has been in Palm Springs, California since December, 1970, and is residing in the Lido Hotel. LOVERDE plays golf at the Canyon Country Club South, Palm Springs, and associates with [redacted] who formerly was in the liquor business in Chicago.

b6
b7C

- P -

DETAILSResidence and Activity

CG T-1 advised that LOVERDE has been in Palm Springs, California, since December, 1970, and resides at the Lido Hotel, 2900 East Ramon Road. LOVERDE plays golf at the Canyon Country Club South, Palm Springs.

CG T-1 advised that LOVERDE associates with [redacted] [redacted] in Palm Springs. [redacted] was formerly in the liquor business in Chicago, and now resides in Palm Springs.

b6
b7C

CG T-1 stated that LOVERDE is extremely frugal and is not interested in socializing with many individuals even former hoodlum associates. LOVERDE was formerly in the NICK DE JOHN group in Chicago before ROSS PRIO took over DE JOHN's area. Since PRIO has been a hoodlum leader, LOVERDE has not been active in his group.

CG T-1 understands that FELIX ALDERISIO who has been close to LOVERDE for several years, has a piece of LOVERDE's ownership, in Gino's East Restaurant, 161 East Superior.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 18, 1971

In Reply, Please Refer to
File No. 92-1370

Title

FRANK LOBERDE

Character

ANTI-RACKETEERING

Reference

Report of Special Agent [redacted]
[redacted] dated and captioned as
above at Chicago, Illinois.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--|--|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 5/25/71 | INVESTIGATIVE PERIOD 3/9 - 5/14/71 |
| TITLE OF CASE FRANK LOVERDE, aka, | | REPORT MADE BY SA [redacted] | TYPED BY slv ^{b6} ^{b7C} |
| | | CHARACTER OF CASE AR | |

REFERENCES: Report of SA [redacted] dated 3/18/71,
at Chicago.
Los Angeles letter to Chicago, 3/11/71 (IO).

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- P* -

ADMINISTRATIVE

Investigation, sources, and informants have not furnished pertinent information concerning LOVERDE being engaged in racket activity at this time. Inasmuch as LOVERDE is a member of the "Chicago Family" of the LCN, has business interests in Chicago, and has indicated his need to visit Chicago on occasion in connection with same, it is felt that instant matter should be placed in a

| | | | | | | | | |
|-------------------------|-------|------|-------|---------|------------|--|-----------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | |

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-10603)
1 - USA, Chicago
1 - AIC Chicago Field Office
2 - Chicago (92-1370)

| | | |
|------------|------------|--|
| 92-1370 | -114 | |
| Searched | Serialized | |
| Indexed | Filed | |
| [redacted] | | |

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Dissemination Record of Attached Report

| | | | | |
|---------------|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

Handwritten signature

CG 92-1370

pending inactive status at this time for six months, rather than remaining in a pending status. It is felt that following the six-month period, a better determination can be made as to whether this matter should be re-opened or placed in a closed status.

INFORMANT

CG T-1 is [redacted] contacted on 5/14/71,
by SA [redacted]

b6
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-- B*--
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - KIC, Chicago Field Office [redacted]
Report of: SA [redacted] Office: Chicago
Date: 5/25/71

b6
b7C

Field Office File #: 92-1370

Bureau File #: 92-10603

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis: LOVERDE residing Palm Springs, California, and plans to return to Chicago only occasionally to see about his business interests. LOVERDE is a loner, unfriendly, and does not appear to be involved in racket activity.

- P* -

DETAILS:ResidenceAT PALM SPRINGS, CALIFORNIA.

On March 5, 1971, [redacted] Lido Apartments, 2900 East Ramon Road, Palm Springs, California, advised SA [redacted] that LOVERDE rents Apartment 63 and pays \$182 a month for same. He signed a one-year lease which is effective until November 15, 1971. LOVERDE resided there for a couple of months during the winter season of 1969 - 1970.

b6
b7C

CG 92-1370

[] stated that when LOVERDE signed his lease, he furnished the following information:

b6
b7C

| | |
|-------------------------|--|
| Former residence: | 777 North Michigan Chicago, Illinois |
| Marital status: | Single |
| Nearest relative: | [] Chicago, Illinois |
| Telephone number: | [] |
| Business references: | Evanston Cab Company, Evanston, Illinois |
| Local resident: | [] Palm Springs |
| Banking Connection: | Phone: [] Bank of America Palm Springs Savings Account Number 06887 |
| Automobile: | 1969 Chevrolet Caprice, California license 708CIX |
| Social Security Number: | 346-24-3194 |

b6
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[] stated LOVERDE has private number 327-7638 in his apartment.

b6
b7C

Activities

CG T-1 stated that LOVERDE continues to reside in Palm Springs and was there as of May, 1971. He originally went there in December in connection with this stay. LOVERDE plans to return to Chicago only occasionally to see about his business interests.

CG T-1 stated LOVERDE is a loner and unfriendly to most people, including most of his former acquaintances. He spends most of his time playing golf.

CG 92-1370

CG T-1 stated that LOVERDE does not appear to be involved in racket activity.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

May 25, 1971

In Reply, Please Refer to
File No. CG 92-1370

Title

FRANK LOVERDE

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
 dated
and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: MAY 27 1971

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

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| | |
|--|------------------------|
| Dates of Contact 5/4 and 5/14/71 | |
| File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) | |
| 1/92-1370 | FRANK LOVERDE |
| 92-1160 | FIGORE BUCCIERI |
| 92-1998 | FRANK BUCCIERI |
| [REDACTED] | |
| Purpose and results of contact | |
| <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC | |
| [REDACTED] | |
| TECIP-Tickler | |
| An attempt to contact informant on 5/4/71, determined that informant was out of town. | |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information? No | |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Coverage Same |
| PERSONAL DATA | |

b6
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b6
b7C

JDD/slw
(11)

92-1370-115

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - CHICAGO | |

[REDACTED]

b7D

92-1370

Informant advised that FRANK LOVERDE is in Palm Springs, California, and plans to spend most of his time there. LOVERDE is a loner, and keeps to himself. He plays golf frequently and there is no indication he is involved in any hoodlum activity.

92-1160

92-1998

FIORE BUCCIERI was in Palm Springs, California, three weeks ago and was staying at The Spa Hotel. When in Palm Springs he always stays there. While there, he was visited by his brother, FRANK.

Informant understands that in the past, FIORE and FRANK have seen very little of one another and do not share one another's views and ideas.

[REDACTED]

[REDACTED]

Informant advised that [REDACTED] are operating as bookmakers for TONY SPILOTRO in Chicago's western suburbs. SPILOTRO's operation is making money, and they have all the customers they can handle.

b6
b7C
b7D

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , [REDACTED]

DATE: AUG 3 1971

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

b6
b7C
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| | |
|---|-------------------------|
| Dates of Contact 7/7, 7/26, and 7/29/71. | |
| File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) | |
| 92-1368 | VINCENT SOLANO |
| 92-737 | ROSS PRIO |
| [REDACTED] | |
| 92-1370 | FRANK LOVERDE |
| [REDACTED] | |
| TECIP TICKLER | |
| Purpose and results of contact | |
| <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC | |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information? No | |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Coverage Same |
| PERSONAL DATA | |

b6
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JDD/nan
(9)

92-1370-116

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|-------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 3 1971 | |
| FBI — CHICAGO | |

VV

CG 92-1370

On July 29, 1971, informant advised that a meeting was held at [REDACTED] on [REDACTED]. Six individuals were in attendance at same and included FRANK LOVERDE, FRED BARTOLI, JOE BORENSTEIN, and an individual subsequently identified from a photograph as being JOHN D'ARCO.

b7D

b7D

Informant advised that LOVERDE returned to Chicago from Palm Springs, California, about one month ago.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , [REDACTED]

DATE: 10/14/71

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

b6
b7C
b7D

| | |
|---|---------------|
| Dates of Contact | |
| 9/30 and 10/8/71 | |
| File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) | |
| ✓ 92-1370 | FRANK LOVERDE |
| [REDACTED] | [REDACTED] |
| 92-737 | ROSS PRIO |
| 92-2563 | TONY SPILOTRO |
| [REDACTED] | TECIP TICKLER |
| Purpose and results of contact | |
| <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC | |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information? | |
| No | |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Coverage |
| | SAME |
| PERSONAL DATA | |

b6
b7C
b7D

JDD/naf
(6)

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 15 1971 | |
| FBI - CHICAGO | |

92-1370-117

CG 92-1370

Informant advised on 10/8/71, that FRANK LOVERDE has purchased the Colony East Restaurant from JOE BORENSTEIN. The restaurant is being remodeled and will be an Italian restaurant with an oyster bar and bar.

Informant stated that LOVERDE plans to return to Palm Springs, California, for the winter in November.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/10/71

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
10/19 and 29/71

b6
b7C

02-1370 [REDACTED] FRANK LOVERDE

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 9 1971 | |
| FBI - CHICAGO | |

1 - TECIP Tickler
JED:cm
(7)

02-1370-118

[REDACTED]

b7D

[REDACTED]

92-1370

On October 29, 1971, informant advised that FRANK LOVERDE, in addition to buying the Colony East Restaurant, is changing the name of same to the Spaghetti Bowl and is there daily in connection with the remodeling of same.

[REDACTED]

b6
b7C
b7D

DEFRANCO, JOSEPH M/W

13 Sept 69

~~18 Sept 1918~~

IR#248128



16 R 0
32 W 00

SEARCHED INDEXED
SERIALIZED FILED
NOV 10 1971
FBI - CHICAGO

INFORMATION SHOWN ON THIS IDENTIFICATION RECORD REPRESENTS ARREST INFORMATION SUPPORTED BY FINGERPRINTS ON FILE IN THE IDENTIFICATION SECTION OF THE POLICE DEPARTMENT UNLESS INDICATED BY ASTERISK.

DE FRANCO, JOSEPH J. 4-68 92-1370-42 p24

2014 North Fremont
Chicago, Illinois

DE FRANCO, JOSEPH 4-68 92-1370-42 p21

Gino's Pizzeria
932½ North Rush Street
Chicago, Illinois 60610

DE FRANCO, JOSEPH 4-68 92-1370-42 p22

President

DE FRANCO, JOSEPH 4-68 92-1370-42 p21

dba Gino's Pizzeria
2014 Fremont
Chicago, Illinois

DE FRANCO, JOSEPH 4-68 92-1370-42 p22

2014 North Fremont
Chicago, Illinois

DE FRANCO, JOSEPH 4-68 92-1370-42 p23

Owner of Gino's Pizzeria
932 North Rush
Chicago, Illinois 60611
337-7726

6-11

DE FRANCO, JOSEPH

9/67

92-1370-15

2014 Fremont, Chicago, Ill.
approximately 48 years old(67)

Spouse - Bernice
Manager - Larue 32, 932 Rush Street

92-1370-15(CORRELATION! MEMO 9/8/67)

DE FRANCO, JOSEPH

2-68

92-1339-312p10

2014 Freemont Ave.

DE FRANCO, FATHER JOHN 6-65 87-978-358

DEFRANCO, JOE

10-69

92-2011-191

DE FRANCO, JOE 11/69 92-2011-199 p.2

2632 Burling, Chicago
DOB: 9/10/18

1/9 cc



UNITED STATES GOVERNMENT

Memorandum

TO : SAC , [REDACTED]

DATE: 11/22/71

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

11/12/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-1370

FRANK LOVERDE (DEWHIRST)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised that FRANK LOVERDE has been spending most of his time in connection with remodeling the Colony East Restaurant. LOVERDE is overseeing the remodeling of the restaurant which will be called the Spaghetti Bowl. LOVERDE will not be on the lines ^{comp} for same but will have pictures in connection with its operation.

Informant stated that LOVERDE plans on returning to Palm Springs, California, for the winter season once the Spaghetti Bowl is opened.

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same.

PERSONAL DATA

1 - each above indicated file -
JDD/lmk
(2)

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 23 1971 | |
| FBI - CHICAGO | |

92-1370-120